2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065834

Entity Name: OVER THE HORIZON, LLC

FILED May 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11125 PARK BLVD 104-210

SEMINOLE, FL 33772 US

Current Mailing Address: New Mailing Address:

11125 PARK BLVD 104-210

SEMINOLE, FL 33772 US

FEI Number: 54-2159872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KALLAL, ERIC D PRESIDE 11125 PARK BLVD 104-210 SEMINOLE, FL 33772 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 KALLAL, ERIC D PRESIDE

 Address:
 11125 PARK BLVD STE 104-210

 City-St-Zip:
 SEMINOLE, FL 33772 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: ERIC D. KALLAL PRES 05/19/2010