

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065834

FILED
Apr 16, 2011
Secretary of State

Entity Name: OVER THE HORIZON, LLC

Current Principal Place of Business:

11125 PARK BLVD
104-210
SEMINOLE, FL 33772 US

New Principal Place of Business:

Current Mailing Address:

11125 PARK BLVD
104-210
SEMINOLE, FL 33772 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: ERIC D KALLAL

MGRM

04/16/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date