

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091845

FILED
Apr 27, 2005
Secretary of State

Entity Name: HORIZON INVESTMENT & DEVELOPMENT, LLC

Current Principal Place of Business:

400 S DIXIE HIGHWAY
#2
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

400 S DIXIE HIGHWAY
#2
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MAYAN, ERAD
400 S DIXIE HIGHWAY
#2
HALLANDALE, FL 33009 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/MEMBERS:

Title: MGRM () Delete
Name: MAYAN, ERAD
Address: 400 S. DIXIE HIGHWAY #2
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGR () Delete
Name: OFEK M.B. MANAGEMENT, & MAINTENANCE , INC.
Address: OPPENHEIMER 5
City-St-Zip: REHOVOT, ISRAEL, IS 76203 IS

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ERAD MAYAN

MGRM

04/27/2005

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