

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010630

Entity Name: FLORIDA HORIZON LLC

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

% SELIGSON ROTHMAN & ROTHMAN
401 BROADWAY, 24TH FL.
NEW YORK, NY 10013

New Principal Place of Business:

% SELIGSON ROTHMAN & ROTHMAN
29 WEST 30TH STREET, 10TH FLOOR
NEW YORK, NY 10001

Current Mailing Address:

% SELIGSON ROTHMAN & ROTHMAN
401 BROADWAY, 24TH FL.
NEW YORK, NY 10013

New Mailing Address:

% SELIGSON ROTHMAN & ROTHMAN
29 WEST 30TH STREET, 10TH FLOOR
NEW YORK, NY 10001

FEI Number: 20-3917095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
4435 OLD WINTER GARDEN ROAD
ORLANDO, FL 32811 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 () Delete
Name: SELIGSON, AARON
Address: 35 BERKSHIRE RD
City-St-Zip: GREAT NECK, NY 11023

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: AARON SELIGSON

MGRM

01/14/2008

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