2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010630

Entity Name: FLORIDA HORIZON LLC

FILED Apr 17, 2009 Secretary of State

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

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

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

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SELIGSON, AARON
 Name:

 Address:
 35 BERKSHIRE RD
 Address:

 City-St-Zip:
 GREAT NECK, NY 11023
 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 MANA 04/17/2009