2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056030

Entity Name: HORIZON GROUP REALTY LLC

FILED Jul 25, 2006 Secretary of State

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

6753 THOMASVILLE ROAD, #108-44 6753 THOMASVILLE ROAD, #108-44 TALLAHASSEE, FL 32312 US

Current Mailing Address: New Mailing Address:

6753 THOMASVILLE ROAD, #108-44 TALLAHASSEE, FL 32312 6753 THOMASVILLE ROAD, #108-44 TALLAHASSEE, FL 32312 US

FEI Number: 20-1509840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

EUDY, BRENT C
1625 CHERRY HILL LANE
TALLAHASSEE, FL 32212 US
EUDY, BRENT C
1625 CHERRY HILL LANE
TALLAHASSEE, FL 32212 US
TALLAHASSEE, FL 32212 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: BRENT EUDY 07/25/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: EUDY, BRENT Name: EUDY, BRENT C

Address: 1625 CHERRY HILL LANE
City-St-Zip: TALLAHASSEE, FL 32312
Address: 1625 CHERRY HILL LANE
City-St-Zip: TALLAHASSEE, FL 32312 US

I hereby certify that the information supplied with this filing does not qualify for the 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: BRENT EUDY MGR 07/25/2006