2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079030

Entity Name: HORIZON LENDING, LLC

FILED Mar 15, 2007 Secretary of State

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

PO BOX 267381 18503 PINES BLVD WESTON, FL 33326

201

PEMBROKE PINES, FL 33330

ADDITIONS/CHANGES:

Current Mailing Address: New Mailing Address:

PO BOX 267381 WESTON, FL 33326

FEI Number: 20-3285931 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:

SPIGLER, KAREN J 499 NW 70TH AVENUE 105 PLANTATION, FL 33317 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:

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

HERNANDEZ, ANTONIO Name: Name: Address: 19301 SW 61ST AVENUE Address: City-St-Zip: PEMBROKE PINES, FL 33332 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: ANTONIO HERNANDEZ **PRES** 03/15/2007