2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105305

Entity Name: HORATIO PROPERTY, LLC

FILED Feb 18, 2008 Secretary of State

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

540 E. HORATIO AVENUE SUITE 100 MAITLAND, FL 32751

New Mailing Address: Current Mailing Address:

540 E. HORATIO AVENUE 612 TINA LANE SUITE 100 WINTER SPRINGS, FL 32708 MAITLAND, FL 32751

FEI Number: 20-3676906 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:

ZINNO, JASON J 540 E. HORATIO AVENUE SUITE 100 MAITLAND, FL 32751 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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM () Delete ZINNO, JASON J Name: Address: 612 TINA LANE

WINTER SPRINGS, FL 32708

City-St-Zip:

Title: MGRM () Delete Name: ZINNO, JENNIFER

Address: 612 TINA LANE

City-St-Zip: WINTER SPRINGS, FL 32708 ADDITIONS/CHANGES:

Title: (X) Change () Addition

ZINNO, JASON J Name:

Address: 540 E HORATIO AVE SUITE 100

City-St-Zip: MAITLAND, FL 32751

(X) Change () Addition Title: MGRM

Name: ZINNO, JENNIFER

Address: 540 E HORATIO AVE SUITE 100

City-St-Zip: MAITLAND, FL 32751

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: JASON J ZINNO **MGRM** 02/18/2008