

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117922

FILED
May 09, 2008
Secretary of State

Entity Name: HORIZON MARINE CENTER LLC

Current Principal Place of Business:

2881 EAST OAKLAND PARK BLVD
220
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

521 SW 7TH AVE
FORT LAUDERDALE, FL 33315

New Mailing Address:

2881 EAST OAKLAND PARK BLVD
220
FORT LAUDERDALE, FL 33306

FEI Number: 20-3785195 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:

POWERS, DAVID L
521 SW 7TH AVE
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

LAMBERT, JAMES T
2805 NE 15TH STREET
POMPANO BEACH, FL 33062 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: JAMES T. LAMBERT

05/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POWERS, DAVID L
Address: 521 SW 7TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: MGRM () Delete
Name: LAMBERT, JAMES T
Address: 2027 SE 10TH AVE APT 717
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: LAMBERT, JAMES T
Address: 2805 NE 15TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

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: JAMES T. LAMBERT

MGRM

05/09/2008

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