

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117922

FILED
Jan 04, 2012
Secretary of State

Entity Name: HORIZON MARINE CENTER LLC

Current Principal Place of Business:

950 NORTH FEDERAL HWY
#207
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

950 NORTH FEDERAL HWY
#207
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 20-3785195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERT, JAMES T
3180 NE 48TH CT.
#201
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

LAMBERT, JAMES T
3125 NE 48TH CT.
#222
LIGHTHOUSE POINT, FL 33064 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

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAMBERT, JAMES T
Address: 3125 NE 48TH CT. #222
City-St-Zip: LIGHTHOUSE POINT, FL 33064

I hereby 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

PRES

01/04/2012

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