2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009013

Entity Name: LAKE HORIZONS, LLC

Address:

City-St-Zip:

8943 SILVER LAKE DRIVE

LEESBURG, FL 34788 US

FILED Apr 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8943 SILVER LAKE DRIVE LEESBURG, FL 34788 US **Current Mailing Address: New Mailing Address:** 8943 SILVER LAKE DRIVE LEESBURG, FL 34788 US FEI Number: 06-1767439 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: TAN, EUGENE P 8943 SILVER LAKE DRIVE LEESBURG, FL 34788 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete TAN, EUGENE P Name: Name: Address: 8943 SILVER LAKE DRIVE Address: City-St-Zip: LEESBURG, FL 34788 City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: TAN, LINDA A Name:

Address:

City-St-Zip:

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: EUGENE P. TAN MGR 04/23/2008