

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023255

FILED
May 14, 2007
Secretary of State

Entity Name: HOROWITZ CONSTRUCTION, LLC

Current Principal Place of Business:

2121 WOOD STREET
UNITE 105B
SARASOTA, FL 34237 US

New Principal Place of Business:

1343 MAIN ST
SUITE 501
SARASOTA, FL 34236 US

Current Mailing Address:

2121 WOOD STREET
UNITE 105B
SARASOTA, FL 34237 US

New Mailing Address:

1343 MAIN ST.
SUITE 501
SARASOTA, FL 34236 US

FEI Number: 20-4430268 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:

THOMAS C. TYLER, JR., P.A.
981 RIDGEWOOD AVENUE
SUITE 104
VENICE, FL 34285 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: ELLIOTT, ROBERT
Address: 2121 WOOD STREET, UNIT 105B
City-St-Zip: SARASOTA, FL 34237 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ELLIOTT, ROBERT H
Address: 1343 MAIN ST. SUITE 501
City-St-Zip: SARASOTA, FL 34236 US

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: ROBERT H. ELLIOTT

MR.

05/14/2007

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