2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029080

Entity Name: HORIZON HOMES, LLC.

FILED Apr 30, 2009 Secretary of State

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

7750 SW 117TH AVE 2820 S.W. 128 AVENUE

STE 201 #100

MIAMI, FL 33183 MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

7750 SW 117TH AVE 2820 S.W. 128 AVENUE

STE 201 #100

MIAMI, FL 33183 MIAMI, FL 33175

FEI Number: 76-0823246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, GUILLERMO
7750 SW 117TH AVE
STE 201
MIAMI, FL 33183 US

SAN ROMAN, PEDRO P
2820 S.W. 128 AVENUE
#100
MIAMI, FL 33175 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: PEDRO P SAN ROMAN 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 GROUP LENDERS, LLC
 Name:
 PEDRO P SSAN ROMAN

 Address:
 7750 SW 117TH AVE - STE 201
 Address:
 2820 S.W. 128 AVENUE #100

City-St-Zip: MIAMI, FL 33183 City-St-Zip: MIAMI, FL 33175

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: PEDRO P SAN ROMAN MGRM 04/30/2009