

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045706

FILED
Apr 17, 2009
Secretary of State

Entity Name: HORIZON INVESTMENT COMPANY OF FLORIDA, LLC

Current Principal Place of Business:

114 43RD AVENUE SW
VERO BEACH, FL 32968

New Principal Place of Business:

Current Mailing Address:

114 43RD AVENUE SW
VERO BEACH, FL 32968

New Mailing Address:

FEI Number: 56-2588045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEE, FRANK H III
401 SOUTH INDIAN RIVER DRIVE
FORT PIERCE, FL 34950 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: SMITH, CHRISTOPHER
Address: 795 12TH AVENUE SW
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, CHRISTOPHER
Address: 114 43RD AVE SW
City-St-Zip: VERO BEACH, FL 32968

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: CHRISTOPHER SMITH

MGRM

04/17/2009

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