

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045706

FILED
Apr 21, 2011
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:

SMITH, CHRISTOPHER D
114 43RD AVE SW
VERO BEACH, FL 32968 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: CHRISTOPHER D SMITH

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMITH, CHRISTOPHER D
Address: 114 43RD AVE SW
City-St-Zip: VERO BEACH, FL 32968

Title: MGRM
Name: SMITH, VERNON D
Address: 114 43RD AVENUE SW
City-St-Zip: VERO BEACH, FL 32968

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: CHRISTOPHER D SMITH

MGRM

04/21/2011

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