2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062487

Entity Name: HORIZONS CAPITAL MANAGEMENT, LLC

FILED Feb 11, 2010 Secretary of State

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

28409 VERDE LANE BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

28409 VERDE LANE BONITA SPRINGS, FL 34135

FEI Number: 20-5105813 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:

NICI, JAMES R ESQ 1185 IMMOKELEE ROAD, STE 110 NAPLES, FL 34110 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:

Title: MGRM

Name: TROUSDELL, WILLIAM O
Address: 28409 VERDE LANE
City-St-Zip: BONITA SPRINGS, FL 34135

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 Statues.

SIGNATURE: WILLIAM O. TROUSDELL MGR 02/11/2010