

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065840

FILED
May 07, 2007
Secretary of State

Entity Name: HORIZONS REWARDS LLC

Current Principal Place of Business:

201 SOUTH ORANGE AVE
STE 1030
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

201 SOUTH ORANGE AVE
STE 1030
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 20-5063990 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:

Name and Address of New Registered Agent:

PEADEN, GREGORY A
201 SOUTH ORANGE AVE
STE 1030
ORLANDO, FL 32801 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: MGR () Delete
Name: CERTS INC.
Address: 201 SOUTH ORANGE AVE STE 1030
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CERTS, INC.

MGR

05/07/2007

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