

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065840

FILED
Apr 29, 2010
Secretary of State

Entity Name: HORIZONS REWARDS LLC

Current Principal Place of Business:

2200 LUCIEN WAY
SUITE 330
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

2200 LUCIEN WAY
SUITE 330
MAITLAND, FL 32751 US

New Mailing Address:

FEI Number: 20-5063990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCIEN SERVICES, INC.
2200 LUCIEN WAY
SUITE 330
MAITLAND, FL 32751 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: MGR
Name: LUCIEN SERVICES, INC.
Address: 2200 LUCIEN WAY
City-St-Zip: MAITLAND, FL 32751

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: LUCIEN SERVICES, INC

MGR

04/29/2010

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