

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080232

FILED
Apr 15, 2009
Secretary of State

Entity Name: HORIZON LOYALTY AND INCENTIVES, LLC

Current Principal Place of Business:

2203 N. LOIS AVENUE, SUITE 813
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

2203 N. LOIS AVENUE, SUITE 813
TAMPA, FL 33607

New Mailing Address:

FEI Number: 20-5375820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DINICOLA, JOSEPH A
2203 N. LOIS AVENUE, SUITE 813
TAMPA, FL 33607 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: STEIN, CRAIG A
Address: 40 SUFFOLK BLVD.
City-St-Zip: ATLANTIC BEACH, NY 11509

Title: MGRM () Delete
Name: LANE, STEPHEN M
Address: 11201 CLARA BARTON DR
City-St-Zip: FAIRFAX STATION, VA 22039

Title: MGRM () Delete
Name: WALSH, WILLIAM S
Address: 365 SOUTH STREET
City-St-Zip: MORRISTOWN, NJ 07960

Title: MGR () Delete
Name: DINICOLA, JOSEPH A
Address: 15911 WILLOWDALE RD
City-St-Zip: TAMPA, FL 33625

Title: MGR () Delete
Name: RAZAKI, CHRISTOPHER
Address: 1462 CANOPY DRIVE
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES:

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

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

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

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

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: JOSEPH A. DINICOLA

MGR

04/15/2009

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