

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089202

Entity Name: HORIZON SUITES, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1142 KELTON AVENUE
OCOEE, FL 34761

New Principal Place of Business:

Current Mailing Address:

1142 KELTON AVENUE
OCOEE, FL 34761

New Mailing Address:

1090 DON MILLS RD
SUITE 600
TORONTO, ON M3C 3R6 CA

FEI Number: 20-5548561 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:

LANG, THOMAS F ESQ
1142 KELTON AVENUE
OCOEE, FL 34761 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: LANG, THOMAS F
Address: 1142 KELTON AVENUE
City-St-Zip: OCOEE, FL 32761

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORTON, HENRY A
Address: 1090 DON MILLS RD, SUITE 600
City-St-Zip: TORONTO, ON M3C 3R6 CA

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: HENRY MORTON

MGRM

05/01/2008

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