

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089202

Entity Name: HORIZON SUITES, LLC

FILED  
Jan 26, 2009  
Secretary of State

**Current Principal Place of Business:**

1142 KELTON AVENUE  
OCOE, FL 34761

**New Principal Place of Business:**

1142 KELTON AVENUE  
OCOE, FL 34761 US

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 20-5548561      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SKELLEY, JEANNIE L  
1142 KELTON AVENUE  
OCOE, 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: MORTON, HENRY A  
Address: 1090 DON MILLS RD, SUITE 600  
City-St-Zip: TORONTO, ON M3C 3R6 CA

**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: MORTON HENRY

MGRM

01/26/2009

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