2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099031

Entity Name: HORIZON CIRCLE, LLC

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14351 ARDOCH PLACE 6761 NW LAKE JEFFERY RD MIAMI LAKE, FL 33016 LAKE CITY, FL 32055

D'INC OTT, TE 3200

Current Mailing Address: New Mailing Address:

14351 ARDOCH PLACE 6761 NW LAKE JEFFERY RD MIAMI LAKE, FL 33016 LAKE CITY, FL 32055

FEI Number: 20-5723004 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FERNANDEZ, RAUL HORMAN, MARK_

14351 ARDOCH PLACE 6761 NW LAKE JEFFERY RD MIAMI LAKES, FL 33016 US LAKE CITY, FL 32055 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: MARK A HORMAN 04/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 FERNANDEZ, RAUL
 Name:
 HORMAN, MARK

 Address:
 14351 ARDOCH PLACE
 Address:
 6761 NW LAKE JEFFERY RD

 City-St-Zip:
 MIAMI LAKES, FL 33016
 City-St-Zip:
 LAKE CITY, FL 32055

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 FERNANDEZ, DANIEL
 Name:
 HERNANDEZ, FRANK

 Address:
 16333 WILLOW CREEK DR
 Address:
 2405 AVONLEA WAY

 City-St-Zip:
 MIAMI LAKES, FL 33016
 City-St-Zip:
 GAINESVILLE, GA 30504

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 HORMAN, MARK
 Name:

 Address:
 6761 NW LAKE JEFFREY ROAD
 Address:

 City-St-Zip:
 LAKE CITY, FL 32055
 City-St-Zip:

Gity-5t-Zip. LARE CITT, FL 32055 Gity-5t-Zip.

Title: MGRM (X) Delete Title: () Change () Addition Name: HERNANDEZ, FRANK Name:

 Address:
 168 CLINTON CROSING DRIVE
 Address:

 City-St-Zip:
 GRAY, GA 31032
 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: MARK A HORMAN MGRM 04/27/2009