2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099541

Entity Name: HORIZON INNOVATIVE SOLUTIONS, LLC

US

FILED May 04, 2007 Secretary of State

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

987 DEER SPRING DRIVE JACKSONVILLE, FL 32221

Current Mailing Address: New Mailing Address:

987 DEER SPRING DRIVE

JACKSONVILLE, FL 32221 US

FEI Number: 20-5698969 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: Name and Address of New Registered Agent:

CONRAD, ROBERT CONRAD, ROBERT E
987 DEER SPRING DRIVE
JACKSONVILLE, FL 32221 US
JACKSONVILLE, FL 32221 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: ROBERT E. CONRAD 05/04/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HERITAGE INNOVATIVE, SOLUTIONS, INC.
 Name:

 Address:
 1509 GREEN MOUNTAIN DRIVE
 Address:

 City-St-Zip:
 LITTLE ROCK, AR 72211 US
 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: ROBERT E. CONRAD P 05/04/2007