

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103888

FILED
Apr 17, 2007
Secretary of State

Entity Name: AMERICAN HORIZONS INVESTMENT GROUP LLC

Current Principal Place of Business:

2704 JETPORT DRIVE
ORLANDO, FL 32827 US

New Principal Place of Business:

7065 WESTPOINTE BLVD
SUITE 208
ORLANDO, FL 32835 US

Current Mailing Address:

PO BOX 625
GOTHA, FL 34734 US

New Mailing Address:

7065 WESTPOINTE BLVD
SUITE 208
ORLANDO, FL 32835 US

FEI Number: 20-5796622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ISAAC MATZ PA
2742 BISCAYNE BLVD
MIAMI, FL 33137 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: FREIRE FAMILY PARTNE, RS LTD
Address: PO BOX 625
City-St-Zip: GOTHA, FL 34734 US

Title: MGRM () Delete
Name: PINTO, MARTONIO
Address: PO BOX 625
City-St-Zip: GOTHA, FL 34734 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: PINTO, MARTONIO
Address: 7065 WESTPOINTE BLVD #208
City-St-Zip: ORLANDO, FL 32835 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARTONIO PINTO

M

04/17/2007

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