

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107252

FILED
Apr 22, 2009
Secretary of State

Entity Name: HORUS LLC

Current Principal Place of Business:

299 W. COCOA BEACH CSWY
COCOA BEACH, FL 32931

New Principal Place of Business:

250 W. COCOA BEACH CSWY
COCOA BEACH, FL 32931 US

Current Mailing Address:

299 W. COCOA BEACH CSWY
COCOA BEACH, FL 32931

New Mailing Address:

250 W. COCOA BEACH CSWY
COCOA BEACH, FL 32931 US

FEI Number: 20-5991374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAYER, DONNA L
299 W. COCOA BEACH CSWY
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

CAYER, DONNA L
250 W. COCOA BEACH CSWY
COCOA BEACH, FL 32931 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:

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAYER, STEVEN L
Address: 299 W. COCOA BEACH CSWY
City-St-Zip: COCOA BEACH, FL 32931

Title: MGRM () Delete
Name: CAYER, DONNA L
Address: 299 W. COCOA BEACH CSWY
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAYER, STEVEN L
Address: 250 W. COCOA BEACH CSWY
City-St-Zip: COCOA BEACH, FL 32931

Title: MGRM (X) Change () Addition
Name: CAYER, DONNA L
Address: 250 W. COCOA BEACH CSWY
City-St-Zip: COCOA BEACH, FL 32931

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: DONNA L. CAYER

MGRM

04/22/2009

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