2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044087

Entity Name: NEW HORIZON PROPERTY MANAGEMENT GROUP, LLC

Apr 12, 2010 Secretary of State

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

1682 WEST HIBISCUS BOULEVARD 1694 WEST HIBISCUS BOULEVARD MELBOURNE, FL 32901

SUITE B

MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

1682 WEST HIBISCUS BOULEVARD 1694 WEST HIBISCUS BOULEVARD MELBOURNE, FL 32901

SUITE B

MELBOURNE, FL 32901

FEI Number: 20-8906921 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:

KENNEDY, ELIZABETH KENNEDY, ELIZABETH 1682 WEST HIBISCUS BOULEVARD 1694 WEST HIBISCUS BOULEVARD MELBOURNE, FL 32901 SUITE B

MELBOURNE, FL 32901 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: ELIZABETH KENNEDY 04/12/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

EVANS, P. MICHAEL Name:

Address: 1694 W. HIBISCUS BLVD., STE B City-St-Zip: MELBOURNE, FL 32901 US

Title: MGRM

Name: HEATHER GLEN MANAGEMENT CORPORATION

Address: 1694 W. HIBISCUS BLVD., STE B City-St-Zip: MELBOURNE, FL 32901 US

I hereby 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 Statues.

SIGNATURE: P. MICHAEL EVANS **MGRM** 04/12/2010