2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062938

Entity Name: HORIZON MANAGEMENT GROUP LLC

FILED Mar 15, 2011 Secretary of State

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

636 SIGNAL HILL

NORTH BARRINGTON, IL 60010

Current Mailing Address: New Mailing Address:

636 SIGNAL HILL

NORTH BARRINGTON, IL 60010

FEI Number: 26-0434174 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:

MCDONALD, SUSAN C 1301 RIVERPLACE BLVD., SUITE 1500 JACKSONVILLE, FL 32207 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PIERCE, DAVID Address: 636 SIGNAL HILL RD

City-St-Zip: NORTH BARRINGTON, IL 60010

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: DAVID PIERCE MGRM 03/15/2011