

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010209

Entity Name: HORST INVESTMENT, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

1661 BONITA LANE
SARASOTA, FL 342396813 US

New Principal Place of Business:

7210 BROUGHTON ST
SARASOTA, FL 34243 US

Current Mailing Address:

1661 BONITA LANE
SARASOTA, FL 342396813 US

New Mailing Address:

7210 BROUGHTON ST
SARASOTA, FL 34243 US

FEI Number: 26-1834130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORST, HORST
1661 BONITA LANE
SARASOTA, FL 342396813 US

Name and Address of New Registered Agent:

HORST, HORST
7210 BROUGHTON ST
SARASOTA, FL 34243 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: HORST BOESCH

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOESCH, HORST
Address: 1661 BONITA LANE
City-St-Zip: SARASOTA, FL 342396813

Title: MGRM () Delete
Name: BOESCH, COLETTE M
Address: 7210 BROUGHTON STREET
City-St-Zip: SARASOTA, FL 342431450

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOESCH, HORST
Address: 7210 BROUGHTON ST
City-St-Zip: SARASOTA, FL 34243

Title: () Change () Addition
Name:
Address:
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: HORST BOESCH

CEO

04/13/2009

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