2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011774

Entity Name: HORIZON RESOURCES LLC

FILED Jan 18, 2010 Secretary of State

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

5064 CASTLE ROCK WAY NAPLES, FL 34112 US

Current Mailing Address: New Mailing Address:

5064 CASTLE ROCK WAY NAPLES, FL 34112 US

FEI Number: 26-1885711 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:

MEYER, BRUCE 5064 CASTLE ROCK WAY NAPLES, FL 34112 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: MEYER, BRUCE

Address: 5064 CASTLE ROCK WAY City-St-Zip: NAPLES, FL 34112 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: BRUCE N. MEYER MGRM 01/18/2010