2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 22, 2011
Secretary of State

DOCUMENT# L08000100764

Entity Name: HORIZON OFFICE PARK, LLC

Current Principal Place of Business:

23008 NW 288TH ST.
HIGH SPRINGS, FL 32643 US

New Principal Place of Business:

23008 NW 188TH ST.
HIGH SPRINGS, FL 32643 US

Current Mailing Address:

P.O. BOX 1740
HIGH SPRINGS, FL 32655 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WELLBORN, WALTER H
23008 NW 188TH ST.
HIGH SPRINGS, FL 32643 US

Name and Address of New Registered Agent:

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: MGR
Name: WELLBORN, WALTER H
Address: P.O. BOX 1740
City-St-Zip: HIGH SPRINGS, FL 32655 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: WALTER H. WELLBORN MGR 03/22/2011

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