

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019115

FILED
Jan 04, 2011
Secretary of State

Entity Name: HORIZON TECHNOLOGIES SYSTEMS, LLC

Current Principal Place of Business:

15937 N. FLORIDA AVE.
LUTZ, FL 33549 US

New Principal Place of Business:

6001 THOMAS CIRCLE
LAND O LAKES, FL 34638 US

Current Mailing Address:

15937 N. FLORIDA AVE.
LUTZ, FL 33549 US

New Mailing Address:

6001 THOMAS CIRCLE
LAND O LAKES, FL 34638 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTON, BRENDAN
15937 N. FLORIDA AVE.
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

NORTON, BRENDAN
6001 THOMAS CIRCLE
LAND O LAKES, FL 34638 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: BRENDAN NORTON

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NORTON, BRENDAN
Address: 6001 THOMAS CIRCLE
City-St-Zip: LAND O LAKES, FL 34638 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 Statutes.

SIGNATURE: BRENDAN NORTON

MGRM

01/04/2011

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