2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019807

Entity Name: HORIZON EAGLE, LLC

US

FILED Apr 30, 2011 Secretary of State

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

4700 MILLENIA BLVD 13858 CAYWOOD POND DR STE 175 WINDERMERE, FL 34786 U

ORLANDO, FL 32839 US

Current Mailing Address: New Mailing Address:

4700 MILLENIA BLVD 13506 SUMMERPORT VILLAGE PARKWAY STE 175 #118

WINDERMERE, FL 34786 US

FEI Number: 26-4356387 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:

SONU SHUKLA, CPA, PA 7380 SAND LAKE RD STE 500 PMB 5002 ORLANDO, FL 32819 US

ORLANDO, FL 32839

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: ASHTON, TOBY

Address: 13858 CAYWOOD POND DR City-St-Zip: WINDERMERE, FL 34786 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: T ASHTON MGMR 04/30/2011