

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061976

FILED
Jan 21, 2011
Secretary of State

Entity Name: HORIZON HOMES AT MARLBORO COURT II, LLC

Current Principal Place of Business:

8000 N FEDERAL HWY
SUITE 200
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

8000 N FEDERAL HWY
SUITE 200
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 27-0462765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS O. WELLS, P.A.
540 BILTMORE WAY
CORAL GABLES, FL 33134 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: PLATERO, ERIC
Address: 8000 N FEDERAL HWY STE 200
City-St-Zip: BOCA RATON, FL 33487 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: ERIC PLATERO

MGR

01/21/2011

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