2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063835

Entity Name: HORIZON CAT LLC

FILED Feb 19, 2010 Secretary of State

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

82100 OVERSEAS HWY. ISLAMORADA, FL 33036 US

Current Mailing Address: New Mailing Address:

140 SUNRISE DR.

TAVERNIER, FL 33070 US

FEI Number: 27-0505217 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:

LOHMAYER, GEORGE S 140 SUNRISE DR.

TAVERNIER, FL 33070 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

f Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LOHMAYER, GEORGE S Address: 140 SUNRISE DR. City-St-Zip: TAVERNIER, FL 33070 US

Title: MGRM

Name: ALEX, CARMEN M Address: 140 SUNRISE DR. City-St-Zip: TAVERNIER, FL 33070 US

Title: MGRM

 Name:
 GREEN, DENNIS L

 Address:
 103 IVANHOE CT.

 City-St-Zip:
 TAVERNIER, FL 33070 US

Title: MGRM

Name: GREEN, DENISE Address: 103 IVANHOE CT.

City-St-Zip: TAVERNIER, FL 33070 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: GEORGE S. LOHMAYER MGRM 02/19/2010