2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097616

Entity Name: HORIZON SPECIALIST GROUP, LLC

FILED Feb 16, 2011 Secretary of State

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

5718 EAST LINCOLN CIRCLE 801 S DIXIE HWY W LAKE WORTH, FL 33463

STE 1

POMPANO BEACH, FL 33060 US

Current Mailing Address: New Mailing Address:

5718 EAST LINCOLN CIRCLE LAKE WORTH, FL 33463

FEI Number: 27-1085547 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:

PIERRE, B 1531 LANSDALE AVE NORTH PORT, FL 34286 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

Date

MANAGING MEMBERS/MANAGERS:

NICO, JEAN LOUIS Name: Address: 5718 EAST LINCOLN CR City-St-Zip: LAKE WORTH, FL 33463 US

Title: MGRM

Name: SHELLY, FRANCOIS Address: 5718 EAST LINCOLN CR City-St-Zip: LAKE WORTH, FL 33463 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: NICO JEAN LOUIS **MGRM** 02/16/2011