

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114276

FILED
Apr 15, 2010
Secretary of State

Entity Name: HORIZONS REWARDS II L.L.C.

Current Principal Place of Business:

2200 LUCIEN WAY #330
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

2200 LUCIEN WAY #330
MAITLAND, FL 32751

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEADEN, GREGORY A
2200 LUCIEN WAY #330
MAITLAND, FL 32751 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: PEADEN, GREGORY A
Address: 2200 LUCIEN WAY #330
City-St-Zip: MAITLAND, FL 32751

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: GREGORY PEADEN

MM

04/15/2010

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