

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114155

FILED
Apr 25, 2011
Secretary of State

Entity Name: NEW HORIZON RESOURCES, LLC

Current Principal Place of Business:

ONE SOUTH SCHOOL AVE
STE 500
SARASTOA, FL 34237

New Principal Place of Business:

ONE SOUTH SCHOOL AVENUE
SUITE 500
SARASOTA, FL 34237 US

Current Mailing Address:

ONE SOUTH SCHOOL AVE
STE 500
SARASTOA, FL 34237

New Mailing Address:

ONE SOUTH SCHOOL AVENUE
SUITE 500
SARASOTA, FL 34237 US

FEI Number: 27-3843305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAND, GREGORY S
ONE SOUTH SCHOOL AVE
STE 500
SARASTOA, FL 34237 US

Name and Address of New Registered Agent:

BAND, GREGORY S ESQ.
ONE SOUTH SCHOOL AVENUE
SUITE 500
SARASOTA, FL 34237 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: GREGORY S. BAND, ESQ.

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JOHNSON, JAMES
Address: ONE SOUTH SCHOOL AVENUE, SUITE 500
City-St-Zip: SARASOTA, FL 34237 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: JAMES JOHNSON

MGR

04/25/2011

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