

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123821

FILED
Apr 16, 2012
Secretary of State

Entity Name: FLORIDA HORIZONS REAL ESTATE LLC

Current Principal Place of Business:

15502 STONEYBROOK WEST PARKWAY
SUITE 104-172
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

15502 STONEYBROOK WEST PARKWAY
SUITE 104-172
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 27-4102245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, JAMES J
2424 S. HIGHWAY 27
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

MCCARTHY, JAMES J
15502 STONEYBROOK WEST PARKWAY
SUITE 104-172
WINTER GARDEN, FL 34787 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: JAMES MCCARTHY

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCCARTHY, JAMES
Address: 15502 STONEYBROOK WEST PARKWAY
City-St-Zip: SUITE 104-172, FL 34787

Title: MGR
Name: MCCARTHY, JAMES
Address: 15502 STONEYBROOK WEST PARKWAY
City-St-Zip: SUITE 104-172, FL 34787

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 MCCARTHY

MR

04/16/2012

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