

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000070009

Entity Name: HORIZON SHORES, LLC

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

3222 NE 166TH STREET
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

34 BRIDGE STREET
PO BOX 372
MILFORD, NJ 08848

New Mailing Address:

3222 NE 166TH STREET
NORTH MIAMI BEACH, FL 33160

FEI Number: 45-2662804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLZ, CHARLES S
5 HARVARD CIRCLE
SUITE 100
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

LAW OFFICES OF DENNIS J. CARY, P.A.
138 WEST PALMETTO PARK ROAD
BOCA RATON, FL 33432 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: DENNIS J. CARY, PRESIDENT

03/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARY, DENNIS
Address: 138 WEST PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432 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: DENNIS J. CARY

MGR

03/23/2012

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