2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008747

Entity Name: HORIZON INVESTMENT COMPANY, L.L.C.

FILED Mar 08, 2010 Secretary of State

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

200 S. WASHINGTON BLVD., SUITE 8 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

200 S. WASHINGTON BLVD., SUITE 8 SARASOTA, FL 34236

FEI Number: 65-0998606 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:

PATTERSON, JOHN 46 N. WASHINGTON BLVD., #1 SARASOTA, FL 34236 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:

Title: MGRM
Name: N.J. OLIVIERI,

Address: 200 S. WASHINGTON BLVD., SUITE 8

City-St-Zip: SARASOTA, FL 34236

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: N.J. OLIVIERI MGRM 03/08/2010