LIMITED LIABILITY COMPANY **UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE AND TYPED OR PRINTED NA

Aug 24, 2004 8:00 am Secretary of State DOCUMENT # MODODOO01245 08-24-2004 90049 001 ****50.00 Horizon Expansion Group III, LLC 08-24-2004 90049 002 ****50.00 08-24-2004 90049 003 ****50.00 ~ IUNUIN DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 240 N. Woenington Blvd Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State FEI Number Applied For W5-1005482 Not Applicable Country Zio Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent Danch DO NOT WRITE IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. CECSIGNATURE FEE IS \$50.00 Make Check Payable to Florida Department of State **DUE BY MAY 1** MANAGING MEMBERS/MANAGERS MGR Kern, Martin J. 246 N Washington Blvd. 246 N Washington Blvd. MCR TITLE me CR2E083B (12/02 MARK NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TILE nne NAME NUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-NP TITLE TILLE NAME HAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZP CHY-ST-ZP TITLE me IN THIS SPACE TAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS C/TY-ST-ZP CITY-ST-ZIP TITLE TOTE MAME NAME STREET ADDRESS STREET ADDRESS ENTY-ST-7P City-ST-7/P 11. If hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information e shall have the same legal effect as if made under oath; that I am a managing member or manager of the execute this proof is required by Chapter 608, Florida Statutes. indicated on this report is true and accurate and that my, limited liability com e receiver or trustee emod 7A2/04 (941)925-34 SIGNATURE:

GING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED