

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001245

FILED
Apr 30, 2008
Secretary of State

Entity Name: HORIZON EXPANSION GROUP III, LLC

Current Principal Place of Business:

240 NORTH WASHINGTON BOULEVARD
7TH FLOOR
SARASOTA, FL 34236 US

Current Mailing Address:

240 NORTH WASHINGTON BOULEVARD
7TH FLOOR
SARASOTA, FL 34236 US

New Principal Place of Business:

1358 FRUITVILLE ROAD
SUITE 209
SARASOTA, FL 34236 US

New Mailing Address:

1358 FRUITVILLE ROAD
SUITE 209
SARASOTA, FL 34236 US

FEI Number: 65-1005482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANCH, DANIEL
240 N. WASHINGTON BLVD.
7TH FLOOR
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BRANCH, DANIEL
1358 FRUITVILLE RD
STE 209
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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KERN, MARTIN J
Address: 240 N WASHINGTON BLVD.
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KERN, MARTIN J
Address: 1358 FRUITVILLE RD, STE 209
City-St-Zip: SARASOTA, FL 34236

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARTIN J KERN

MGR

04/30/2008

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