

**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 31, 2007 08:00 AM
Secretary of State

DOCUMENT # M00000002162

1. Entity Name
HORIZON CAPE CORAL LLC



Principal Place of Business
240 N. WASHINGTON BLVD
7TH FLOOR
SARASOTA, FL 34236

Mailing Address
240 N. WASHINGTON BLVD
7TH FLOOR
SARASOTA, FL 34236



01172007 No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-1033278

Applied For
Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

**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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2007**

000000612157
02/02/07-80035-009 50.00

9. MANAGING MEMBERS/MANAGERS

| | |
|-----------------|-----------------------------------|
| TITLE | MGRM |
| NAME | KERN, MARTIN J |
| STREET ADDRESS | 240 N. WASHINGTON BLVD. 7TH FLOOR |
| CITY - ST - ZIP | SARASOTA, FL 34236 |

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

Martin Kern
041-350-0891