

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001416

FILED
Jan 15, 2008
Secretary of State

Entity Name: NEW HORIZONS ENERGY, L.L.C.

Current Principal Place of Business:

207 LA VISTA DRIVE
NASHVILLE, TN 37215

New Principal Place of Business:

6185 COCKRILL BEND CIRCLE
SUITE B
NASHVILLE, TN 37209

Current Mailing Address:

P.O. BOX 24190
GALLOWAY BAY, ST. CROIX
U.S. VIRGIN ISLANDS 00824, XX

New Mailing Address:

444 REGENCY PARKWAY DRIVE
SUITE 311
OMAHA, NE 68114

FEI Number: 76-0545168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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 () Delete
Name: 166 RESEARCH, INC.,
Address: 207 LA VISTA DRIVE
City-St-Zip: NASHVILLE, TN 37215

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: 166 RESEARCH, INC.,
Address: 6185 COCKRILL BEND CIRCLE, SUITE B
City-St-Zip: NASHVILLE, TN 37209

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: DAVID LIGON

PRES

01/15/2008

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