

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004745

FILED
Jul 03, 2006
Secretary of State

Entity Name: RESEARCH HORIZONS, LLC

Current Principal Place of Business:

12848 JACOB GRACE COURT
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

12848 JACOB GRACE COURT
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 54-2065920 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CHAMBLISS, ROBERT NEAL
12848 JACOB GRACE COURT
WINDERMERE, FL 34786 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: MGR () Delete
Name: DECOTIIS, ALLEN
Address: 6423 MONTGOMERY ST STE 22
City-St-Zip: RHINEBECK, NY 12572

Title: MGR () Delete
Name: EPSTEIN, TOM
Address: 120 W. 45TH STREET, SUITE 2600
City-St-Zip: NEW YORK, NY 10036

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ALLEN DECOTIIS

CEO

07/03/2006

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