

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 20, 2006
Secretary of State**

DOCUMENT# M05000003421

Entity Name: HORIZON GROUP INVESTORS, LLC

Current Principal Place of Business:

12 W. MESQUITE BLVD. STE. 108
MESQUITE, NV 89027

New Principal Place of Business:

Current Mailing Address:

12 W. MESQUITE BLVD. STE. 108
MESQUITE, NV 89027

New Mailing Address:

FEI Number: 20-2793781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROWSON, JAMES H
143 PALMETTO DUNES CIR.
NAPLES, FL 34113 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: CROWSON, JAMES H
Address: 143 PALMETTO DUNES CIR.
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES:

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: JAMES H. CROWSON MGRM 04/20/2006

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