


2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 25, 2007 08:00 AM
Secretary of State

| | |
|---|---|
| DOCUMENT # M05000003421 1. Entity Name HORIZON GROUP INVESTORS, LLC |  |
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| Principal Place of Business 12 W. MESQUITE BLVD. STE. 108 MESQUITE, NV 89027 | Mailing Address 12 W. MESQUITE BLVD. STE. 108 MESQUITE, NV 89027 |
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01222007No Chg-LLC CR2E083 (11/05)

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|---|---------------------------------------|
| 4. FEI Number 20-2793781 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$5.00 Additional Fee Required |

5. Name and Address of Current Registered Agent

CROWSON, JAMES H
 143 PALMETTO DUNES CIR.
 NAPLES, FL 34113

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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

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

| 9. MANAGING MEMBERS/MANAGERS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | MGRM CROWSON, JAMES H 143 PALMETTO DUNES CIR. NAPLES, FL 34113 |
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 01/29/07-80024-020 50.00

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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: James H. Crowson 1/23/07 239-248-1092
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #