

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003421

FILED
Apr 15, 2010
Secretary of State

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

I hereby 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

MEMB

04/15/2010

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