2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005975

Entity Name: HORIZON-OMEGA LLC

Address:

City-St-Zip:

2518 CHALK HILL RD

DALLAS, TX 75212

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2518 CHALK HILL RD DALLAS, TX 75212 **Current Mailing Address: New Mailing Address:** 2518 CHALK HILL RD DALLAS, TX 75212 FEI Number: 20-3411835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CONTRACTOR BUSINESS SERVICES INC. 15409 US HWY 19 HUDSON, FL 34667 US 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete SPINOLA, LUIS Name: Name: Address: 2518 CHALK HILL RD Address: City-St-Zip: DALLAS, TX 75212 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: HEIMER, JEFF Name:

Address:

City-St-Zip:

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: LUIS SPINOLA MGR 04/30/2008