

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004594

FILED
Jun 29, 2009
Secretary of State

Entity Name: SOL HORIZON LLC

Current Principal Place of Business:

280 W. 10200 S.
SANDY, UT 84070

New Principal Place of Business:

129 DUVAL STREET STE 2
KEY WEST, FL 33040

Current Mailing Address:

280 W. 10200 S.
SANDY, UT 84070

New Mailing Address:

FEI Number: 20-5113214 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:

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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:

Title: MGR () Delete
Name: ROWSER, BRENT
Address: 280 W. 10200 S.
City-St-Zip: SANDY, UT 84070

Title: MGR () Delete
Name: PEDROSEN, JEFFERSON
Address: 280 W. 10200 S.
City-St-Zip: SANDY, UT 84070

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: PEDERSEN, JEFFERSON
Address: 280 W. 10200 S.
City-St-Zip: SANDY, UT 84070

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: BRENT ROWSER

CFO

06/29/2009

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