

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005563

Entity Name: HORIZON ENERGY GROUP, LLC

FILED
Jun 30, 2009
Secretary of State

Current Principal Place of Business:

2126 SOUTHWOOD DR.
MARYVILLE, TN 37803

New Principal Place of Business:

Current Mailing Address:

2126 SOUTHWOOD DR.
MARYVILLE, TN 37803

New Mailing Address:

FEI Number: 20-4573032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

WELLER, GEORGE HERBER
1222 79TH STREET SOUTH
ST. PETERSBURG, FL 33707 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: PULLINS, STEVEN W
Address: 2126 SOUTHWOOD DR.
City-St-Zip: MARYVILLE, TN 37803

Title: MGR () Delete
Name: PULLINS, LAURIE D
Address: 2126 SOUTHWOOD DR.
City-St-Zip: MARYVILLE, TN 37803

Title: MGR () Delete
Name: MILLER, JOSEPH A
Address: 3906 LAY LANE
City-St-Zip: BLOOMINGTON, IL 61704

ADDITIONS/CHANGES:

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

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

Title: () Change () Addition
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: LAURIE D. PULLINS

CFO

06/30/2009

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