

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005563

FILED
Mar 16, 2011
Secretary of State

Entity Name: HORIZON ENERGY GROUP, LLC

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)

Name and Address of Current Registered Agent:

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

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

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

Title: MGR
Name: WESTERMAN, JOHN F
Address: 13519 CHELLY COURT
City-St-Zip: SAN DIEGO, CA 92129

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: LAURIE D. PULLINS

CFO

03/16/2011

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