

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED

Mar 13, 2006 08:00 AM
Secretary of State

DOCUMENT # M98000000984

1. Entity Name
HORIZON ONE OF BOYNTON BEACH, LLC



Principal Place of Business

240 N. WASHINGTON BLVD
7TH FLOOR
SARASOTA, FL 34236

Mailing Address

240 N. WASHINGTON BLVD
7TH FLOOR
SARASOTA, FL 34236

DO NOT WRITE IN THIS SPACE



01112006No Chg-LLC

CR2E083 (11/05)

4. FEI Number
65-0855548

Applied For
Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

BRANCH, DAN
240 N. WASHINGTON BLVD.
7TH FLOOR
SARASOTA, FL 34236

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8. 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. I am familiar with, and accept, the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by May 1, 2008

11111111466354
03/23/06 80150-019 50.00

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR KERN, MARTIN J 240 N. WASHINGTON 7TH FLOOR SARASOTA, FL 34236
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

3/16/06 941-350-0391

Date

Daytime Phone #