

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001658

Entity Name: HORIZON ORLANDO ONE, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1358 FRUITVILLE ROAD
SUITE 209
SARASOTA, FL 34236

Current Mailing Address:

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

New Mailing Address:

1358 FRUITVILLE ROAD
SUITE 209
SARASOTA, FL 34236

FEI Number: 65-0936334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANCH, DANIEL
240 N. WASHINGTON BLVD., 7TH FLOOR
SARASOTA, FL 34236 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 () Delete
Name: KERN, MARTIN J
Address: 240 N WASHINGTON BLVD
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KERN, MARTIN J
Address: 1358 FRUITVILLE RD
City-St-Zip: SARASOTA, FL 34236

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: MARTIN J KERN

MRG

04/30/2008

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