

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005043

FILED
Jun 21, 2004
Secretary of State

Entity Name: HONCHO ENTERPRISES, LLC

Current Principal Place of Business:

1130 PONDELLA RD., STE. 3
N. FT. MYERS, FL 33903

New Principal Place of Business:

1130 PONDELLA RD
SUITE 3
N. FT. MYERS, FL 33903

Current Mailing Address:

1130 PONDELLA RD., STE. 3
N. FT. MYERS, FL 33903

New Mailing Address:

1130 PONDELLA RD
SUITE 3
N. FT. MYERS, FL 33903

FEI Number: 65-1090974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HONC, VINCENT E
1130 PONDELLA RD.
N. FT. MYERS, FL 33903 US

Name and Address of New Registered Agent:

HONC, VINCENT E
1130 PONDELLA RD.
SUITE 3
N. FT. MYERS, FL 33903 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: VINCENT E HONC

06/21/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HONC, VINCENT E
Address: 1130 PONDELLA RD.
City-St-Zip: N. FT. MYERS, FL 33903

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HONC, VINCENT E
Address: 1130 PONDELLA RD., SUITE 3
City-St-Zip: N. FT. MYERS, FL 33903

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VINCENT E HONC

MGR

06/21/2004

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