

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005043

FILED
Jan 28, 2009
Secretary of State

Entity Name: HONCHO ENTERPRISES, LLC

Current Principal Place of Business:

1130 PONDELLA RD
SUITE 3
CAPE CORAL, FL 33909

New Principal Place of Business:

1911 PICCADILLY CIR
CAPE CORAL, FL 33991

Current Mailing Address:

1130 PONDELLA RD
SUITE 3
CAPE CORAL, FL 33909

New Mailing Address:

1911 PICCADILLY CIR
CAPE CORAL, FL 33991

FEI Number: 65-1090974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HONC, VINCENT E
1130 PONDELLA RD.
SUITE 3
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

HONC, VINCENT E
1911 PICCADILLY CIR
CAPE CORAL, FL 33991 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

01/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HONC, VINCENT E
Address: 1130-3 PONDELLA RD
City-St-Zip: CAPE CORAL, FL 33909

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HONC, VINCENT E
Address: 1911 PICCADILLY CIR
City-St-Zip: CAPE CORAL, FL 33991

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: VINCENT E HONC

MGR

01/28/2009

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