

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017970

FILED
Apr 18, 2005
Secretary of State

Entity Name: BILL RHODES HONEY COMPANY, L.L.C.

Current Principal Place of Business:

38430 TIMBERLANE DR.
UMATILLA, FL 32784

New Principal Place of Business:

Current Mailing Address:

38430 TIMBERLANE DR.
UMATILLA, FL 32784

New Mailing Address:

FEI Number: 59-3754241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODES, ANNA S
38430 TIMBERLANE DRIVE
UMATILLA, FL 32784 US

Name and Address of New Registered Agent:

RHODES, ANNA S MGRM
38430 TIMBERLANE DRIVE
UMATILLA, FL 32784 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: ANNA S RHODES

04/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: RHODES, JR, WILLIAM M
Address: 38430 TIMBERLANE DRIVE
City-St-Zip: UMATILLA, FL 32784

Title: MGRM () Delete
Name: RHODES, ANNA S
Address: 38430 TIMBERLANE DRIVE
City-St-Zip: UMATILLA, FL 32784

Title: MGRM () Delete
Name: RHODES, III, WILLIAM M
Address: 38430 TIMBERLANE DRIVE
City-St-Zip: UMATILLA, FL 32784

Title: MGRM () Delete
Name: RHODES, ROBERT P
Address: 38430 TIMBERLANE DRIVE
City-St-Zip: UMATILLA, FL 32784

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RHODES, JR, WILLIAM M
Address: 38430 TIMBERLANE DRIVE
City-St-Zip: UMATILLA, FL 32784

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANNA S RHODES

MGRM

04/18/2005

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