

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019241

Entity Name: HONEST ENGINES LLC

FILED
Jan 13, 2006
Secretary of State

Current Principal Place of Business:

101 NORTHEAST THIRD STREET
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

101 NORTHEAST THIRD STREET
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: 56-2367922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, MICHAEL C
1510 SOUTH ATLANTIC AVE
B
COCOA BEACH, FL 32931 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: MGRM () Delete
Name: GOLDBERG, MICHAEL C
Address: PO BOX 321146
City-St-Zip: COCOA BEACH, FL 32932 US

Title: MGRM () Delete
Name: FILLERS, ROGER A
Address: 1510 SOUTH ATLANTIC AVENUE
City-St-Zip: COCOA BEACH, FL 32931 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: FILLERS, ROGER A
Address: 2732 MADERIA CIRCLE
City-St-Zip: MELBOURNE, FL 32935 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL C GOLDBERG

MGRM

01/13/2006

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