

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019241

Entity Name: HONEST ENGINES LLC

FILED
Mar 14, 2011
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:

GOLDBERG, MICHAEL C
1510 SOUTH ATLANTIC AVE
COCOA BEACH, FL 32931 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:

Electronic Signature of Registered Agent

03/14/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOLDBERG, MICHAEL C
Address: PO BOX 321146
City-St-Zip: COCOA BEACH, FL 32932 US

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

I hereby 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 GOLDBERG

MGRM

03/14/2011

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