

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033361

FILED
Jul 05, 2006
Secretary of State

Entity Name: HONKALA HOLDINGS COMPANY, LLC

Current Principal Place of Business:

581 NH RTE 119
RINDGE, NH 03461

New Principal Place of Business:

Current Mailing Address:

581 NH RTE 119
RINDGE, NH 03461

New Mailing Address:

FEI Number: 20-1396364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HONKALA, KEITH
6915 PAUL-MAR DRIVE
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

HONKALA, SCOTT
363 CATFISH CREEK ROAD
LAKE PLACID, FL 33852 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: SCOTT HONKALA

07/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HONKALA, SCOTT
Address: 304 ROUTE 119
City-St-Zip: RINDGE, NH 03461

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HONKALA, SCOTT
Address: 581 ROUTE 119
City-St-Zip: RINDGE, NH 03461

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: SCOTT HONKALA

MGRM

07/05/2006

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