


2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 16, 2007 08:00 AM
Secretary of State

DOCUMENT # L03000042131 1. Entity Name HONEY HOLE RANCH LLC	
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Principal Place of Business C/O ALAN I. ARMOUR II, ESQ 1645 PALM BEACH LAKES BLVD, STE 1200 WEST PALM BEACH, FL 33401	Mailing Address C/O ALAN I. ARMOUR II, ESQ 1645 PALM BEACH LAKES BLVD, STE 1200 WEST PALM BEACH, FL 33401
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01102007No Chg-LLC CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 20-0355566	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

ARMOUR, ALAN I II ESQ
 NASON, YEAGER, GERSON, WHITE & LIOCE, PA
 1645 PALM BEACH LAKES BLVD, STE 1200
 WEST PALM BEACH, FL 33401

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
(NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$50.00
 Due by May 1, 2007**

U00000587586
 01/17/07-80039-022-50.00

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ELLINGSWORTH, W. HOWARD 96 NE 4TH AVE. DELRAY BEACH, FL 33483
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DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  W. Howard Ellingsworth 1/16/07 (561) 916-7448
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #