


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 16, 2008 08:00 AM
Secretary of State

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| 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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01112008No Chg-LLC CR2E083 (12/07)

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| 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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

00000666733
 01/17/08-80054-004 138.75

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS

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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM ELLINGSWORTH, W. HOWARD 96 NE 4TH AVE. DELRAY BEACH, FL 33483 |
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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: Howard Ellingsworth Date: 1/11/08 Daytime Phone #: (561) 276-7468

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE