

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jan 20, 2009  
Secretary of State**

DOCUMENT# L03000042131

Entity Name: HONEY HOLE RANCH LLC

**Current Principal Place of Business:**

C/O ALAN I. ARMOUR II, ESQ  
1645 PALM BEACH LAKES BLVD, STE 1200  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

C/O ALAN I. ARMOUR II, ESQ  
1645 PALM BEACH LAKES BLVD, STE 1200  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

FEI Number: 20-0355566      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**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 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: ELLINGSWORTH, W. HOWARD  
Address: 96 NE 4TH AVE.  
City-St-Zip: DELRAY BEACH, FL 33483

**ADDITIONS/CHANGES:**

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

I hereby certify that the information supplied with this filing does not qualify 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: W. HOWARD ELLINGSWORTH      MGRM      01/20/2009

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