

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 04, 2011
Secretary of State

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

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: W. HOWARD ELLINGSWORTH MGRM 01/04/2011

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