

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012104

FILED
Jan 23, 2010
Secretary of State

Entity Name: HONEYCREEK ENTERPRISES, LLC

Current Principal Place of Business:

14120 SW 24TH ST
DAVIE, FL 33325

New Principal Place of Business:

5215 N. HONEYCREEK TERRACE
CRYSTAL RIVER, FL 34428

Current Mailing Address:

14120 SW 24TH ST
DAVIE, FL 33325

New Mailing Address:

5215 N. HONEYCREEK TERRACE
CRYSTAL RIVER, FL 34428

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLD, STUART M ESQ
8180 NW 36TH ST, STE 100
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CORNELIUS, FRANK S
5215 N. HONEYCREEK TERRACE
CRYSTAL RIVER, FL 34428 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: FRANK S. CORNELIUS

01/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PT
Name: CORNELIUS, FRANK S
Address: 5215 N. HONEYCREEK TERRACE
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: VS
Name: CORNELIUS, SHARON
Address: 5215
City-St-Zip: N. HONEYCREEK TERRACE, FL 34428

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: FRANK S. CORNELIUS

PT

01/23/2010

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