2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000009835

Entity Name: HONITY INVESTORS, LLC

FILED Apr 20, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 772525 OCALA, FL 34477

Current Mailing Address: New Mailing Address:

P.O. BOX 772525 OCALA, FL 34477

FEI Number: 86-1129784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JENKINS, STEVEN

1820 JONES DRIVE
LEESBURG, FL 34748 US

JENKINS, STEVEN
15538 SW 13TH CIRCLE
OCALA, FL 34473 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: STEVEN L. JENKINS 04/20/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 JENKINS, STEVEN
 Name:

 Address:
 P.O. BOX 772525
 Address:

 City-St-Zip:
 OCALA, FL 34477
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 PETERKIN, JOSHUA
 Name:
 JENKINS, TRACI

 Address:
 P.O. BOX 772525
 Address:
 P.O. BOX 772525

 City-St-Zip:
 OCALA, FL 34477
 City-St-Zip:
 OCALA, FL 34477

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 PETERKIN, ALBERTA
 Name:

 Address:
 P.O. BOX 772525
 Address:

 City-St-Zip:
 OCALA, FL 34477
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 JENKINS, TRACI
 Name:

 Address:
 P.O. BOX 772525
 Address:

 City-St-Zip:
 OCALA, FL 34477
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN L. JENKINS MGRM 04/20/2006