

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009835

Entity Name: HONITY INVESTORS, LLC

FILED
Mar 22, 2010
Secretary of State

Current Principal Place of Business:

15538 SW 13TH CIRCLE
OCALA, FL 34473

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 772142
OCALA, FL 34477

New Mailing Address:

15538 SW 13TH CIRCLE
OCALA, FL 34473

FEI Number: 86-1129784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JENKINS, STEVEN MGRM
15538 SW 13TH CIRCLE
OCALA, FL 34473 US

Name and Address of New Registered Agent:

HONITY SECURITY AND CORRECTIONS
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

03/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: JENKINS, STEVEN L
Address: P.O. BOX 772142
City-St-Zip: OCALA, FL 34477

Title: MGRM
Name: JENKINS, TRACI
Address: P.O. BOX 772142
City-St-Zip: OCALA, FL 34477

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: STEVEN L. JENKINS

CEO

03/22/2010

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