2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009835

Entity Name: HONITY INVESTORS, LLC

FILED Apr 11, 2011 Secretary of State

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

15538 SW 13TH CIRCLE OCALA, FL 34473

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: STEVEN L. JENKINS CEO 04/11/2011