

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105464

Entity Name: HONMOTO, LTD. CO.

FILED
Mar 02, 2008
Secretary of State

Current Principal Place of Business:

1751 SENECA BOULEVARD
WINTER SPRINGS, FL 32708

New Principal Place of Business:

2578 DANIELLE DRIVE
OVIEDO, FL 32765

Current Mailing Address:

1751 SENECA BOULEVARD
WINTER SPRINGS, FL 32708

New Mailing Address:

2578 DANIELLE DRIVE
OVIEDO, FL 32765

FEI Number: 65-1276755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, M. SUSAN
1751 SENECA BOULEVARD
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

BUTLER-MULLIGAN, M. SUSAN
2578 DANIELLE DRIVE
OVIEDO, FL 32765 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: M. SUSAN BUTLER-MULLIGAN

03/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BUTLER, M. SUSAN
Address: 1751 SENECA BOULEVARD
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BUTLER, M. SUSAN
Address: 2578 DANIELLE DRIVE
City-St-Zip: OVIEDO, FL 32765

I hereby certify that the information supplied with this filing does not qualify 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: M. SUSAN BUTLER-MULLIGAN

MGR

03/02/2008

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