

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105464

Entity Name: HONMOTO, LTD. CO.

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

2578 DANIELLE DRIVE
OVIEDO, FL 32765

New Principal Place of Business:

1751 SENECA BLVD
WINTER SPRINGS, FL 32708

Current Mailing Address:

2578 DANIELLE DRIVE
OVIEDO, FL 32765

New Mailing Address:

1751 SENECA BLVD
WINTER SPRINGS, FL 32708

FEI Number: 65-1276755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BUTLER, M. SUSAN
1751 SENECA BLVD
WINTER SPRINGS, FL 32708 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

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BUTLER, M SUSAN
Address: 1751 SENECA BLVD
City-St-Zip: WINTER SPRINGS, FL 32708

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: M SUSAN BUTLER

MGR

02/16/2010

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