

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105464

Entity Name: HONMOTO, LTD. CO.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

1751 SENECA BLVD
WINTER SPRINGS, FL 32708

New Principal Place of Business:

1601 JOHNSON STREET
KEY WEST, FL 33040

Current Mailing Address:

1751 SENECA BLVD
WINTER SPRINGS, FL 32708

New Mailing Address:

1601 JOHNSON STREET
KEY WEST, FL 33040

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

Name and Address of New Registered Agent:

BUTLER, M. SUSAN
1601 JOHNSON STREET
KEY WEST, FL 33040 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:

04/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BUTLER, M SUSAN
Address: 1601 JOHNSON STREET
City-St-Zip: KEY WEST, FL 33040

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

04/09/2012

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