

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026291

FILED
Jul 06, 2007
Secretary of State

Entity Name: HONEYSUCKLE PECAN COMPANY, LLC

Current Principal Place of Business:

3330 LAKE SHORE DRIVE
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

3330 LAKE SHORE DRIVE
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 20-4499513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ALLISON, CHARLES E
3330 LAKE SHORE DRIVE
ORLANDO, FL 32803 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:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ALLISON, CHARLES E
Address: 3330 LAKE SHORE DR.
City-St-Zip: ORLANDO, FL 32803

Title: MGR () Change (X) Addition
Name: ALLISON, CARL L
Address: 884 SCENIC LAKE DR.
City-St-Zip: LAKE CITY, FL 32055

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: CHARLES E. ALLISON

MGR

07/06/2007

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