

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026291

FILED
Jan 13, 2009
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

MR.

01/13/2009

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