

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072635

FILED
Jan 27, 2010
Secretary of State

Entity Name: WINTER PARK HONEY LLC

Current Principal Place of Business:

721 NEW ENGLAND AVE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

PO BOX 3556
WINTER PARK, FL 32790

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHURMAN, GERALD S
7200 GRACE RD
ORLANDO, FL 32819 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
Name: SHURMAN, GERALD S
Address: 7200 GRACE RD
City-St-Zip: ORLANDO, FL 32819

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: G. SCOTT SHURMAN

MGR

01/27/2010

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