

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091551

Entity Name: HONDASPECIALTY"LLC"

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

3413 FORSYTH RD.
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1017
HAINES CITY, FL 338451017

New Mailing Address:

FEI Number: 71-1029698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DÍAZ, CARLOS A SR
135 RICHMAR AVE.
HAINES CITY, FL 33844 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: DIAZ, CARLOS A SR
Address: 135 RICHMAR AVE.
City-St-Zip: HAINES CITY, FL 33844

Title: MGRM () Delete
Name: VIRUET, MILAGROS
Address: 135 RICHMAR AVE.
City-St-Zip: HAINES CITY, FL 33844

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: CARLOS A. DIAZ

SR

04/29/2008

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