2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030142

US

Entity Name: HONKYTONK, LLC

FILED Feb 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5748 SWIFT ROAD SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

4702 WOODWARD PL. 5748 SWIFT ROAD

SARASOTA, FL 34233 US SARASOTA, FL 34231 US

FEI Number: 26-2259165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MERTEN, GARY C 4387 HIDDEN RIVER RD. SARASOTA, FL 34240 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WEBB, DALE
 Name:

 Address:
 4702 WOODWARD PL.
 Address:

 City-St-Zip:
 SARASOTA, FL 34233 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MERTEN, GARY C
 Name:

 Address:
 4387 HIDDEN RIVER RD.
 Address:

 City-St-Zip:
 SARASOTA, FL 34240 US
 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: GARY C. MERTEN MGRM 02/12/2009