

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032073

Entity Name: HONZO FUND LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

5260 S. LANDING DR.
UNIT 1305
FORT MYERS, FL 33919 US

Current Mailing Address:

5260 S. LANDING DR.
UNIT 1305
FORT MYERS, FL 33919 US

New Principal Place of Business:

5260 S. LANDINGS DR. UNIT 1305
UNIT 1305
FORT MYERS, FL 33919 US

New Mailing Address:

5260 S. LANDINGS DR. UNIT 1305
UNIT 1305
FORT MYERS, FL 33919 US

FEI Number: 26-2329429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELCH, P. CRAIG JR.
5260 S. LANDING DR.
UNIT 1305
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

WELCH, PHILLIP C JR
5260 S. LANDING DR.
UNIT 1305
FORT MYERS, FL 33919 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: P. CRAIG WELCH, JR

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WELCH, P. CRAIG JR.
Address: 5260 S. LANDING DR., UNIT 1305
City-St-Zip: FORT MYERS, FL 33919 FL

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WELCH, PHILLIP C JR.
Address: 5260 S. LANDINGS DR., UNIT 1305
City-St-Zip: FORT MYERS, FL 33919 FL

Title: MEB () Change (X) Addition
Name: WELCH, MARY K
Address: 5260 S. LANDINGS DR.
City-St-Zip: FORT MYERS, FL 33919

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: P. CRAIG WELCH, JR

MGR

04/17/2009

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