

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032073

Entity Name: HONZO FUND LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

8036 MAIN ST
UNIT A-1
BOKEELIA, FL 33922 US

New Mailing Address:

PO BOX 63
BOKEELIA, FL 33922 US

FEI Number: 26-2329429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WELCH, PHILIP C JR
8036 MAIN ST
UNIT A-1
BOKEELIA, FL 33922 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: CRAIG WELCH

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WELCH, PHILIP C JR.
Address: 6812 FARRELL DR.
City-St-Zip: ROCKFORD, MI 49341 MI

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: CRAIG WELCH

MGRM

02/16/2011

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