

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062043

FILED
Feb 03, 2009
Secretary of State

Entity Name: HONEYCOMB HOLDINGS, L.L.C.

Current Principal Place of Business:

846 LAKE AMICK DRIVE
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

PO BOX 171
NICEVILLE, FL 32588

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:

SCHULTZ, KERRY A
2721 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

KERRY ANNE SCHULTZ, ESQUIRE
2045 FOUNTAIN PROFESSIONAL COURT
SUITE A
NAVARRE, FL 32566 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: KERRY ANNE SCHULTZ, ESQUIRE

02/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: WALKER, STEVEN J
Address: 846 LAKE AMICK DRIVE
City-St-Zip: NICEVILLE, FL 32578

Title: MGRM () Change (X) Addition
Name: WALKER, LESLIE K
Address: 846 LAKE AMICK DRIVE
City-St-Zip: NICEVILLE, FL 32578

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: STEVEN J. WALKER

MGRM

02/03/2009

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