

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067044

FILED
Jul 08, 2009
Secretary of State

Entity Name: HONEY LAKE TIMBERLAND HOLDINGS, LLC

Current Principal Place of Business:

89151 OLD HIGHWAY
TAVERNIER, FL 33070

New Principal Place of Business:

1290 NW HONEY LAKE ROAD
GREENVILLE, FL 32331

Current Mailing Address:

89151 OLD HIGHWAY
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 26-3137337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WILLIAMSON, ROBERT L
89151 OLD HIGHWAY
TAVERNIER, FL 33070 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:

Title: MGR () Delete
Name: WILLIAMSON, ROBERT
Address: 89151 OLD HIGHWAY
City-St-Zip: TAVERNIER, FL 33070

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: WILLIAMSON, TERESA
Address: 89151 OLD HWY
City-St-Zip: TAVERNIER, FL 33070

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: ROBERT WILLIAMSON

MGR

07/08/2009

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