

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067044

FILED
Jan 09, 2010
Secretary of State

Entity Name: HONEY LAKE TIMBERLAND HOLDINGS, LLC

Current Principal Place of Business:

1290 NW HONEY LAKE ROAD
GREENVILLE, FL 32331

New Principal Place of Business:

Current Mailing Address:

89151 OLD HIGHWAY
TAVERNIER, FL 33070

New Mailing Address:

1290 NW HONEY LAKE ROAD
GREENVILLE, FL 32331

FEI Number: 26-3137337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WILLIAMSON, ROBERT L
1290 NW HONEY LAKE ROAD
GREENVILLE, FL 32331 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: _____

01/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILLIAMSON, ROBERT
Address: 1290 NW HONEY LAKE ROAD
City-St-Zip: GREENVILLE, FL 32331

Title: SEC
Name: WILLIAMSON, TERESA
Address: 1290 NW HONEY LAKE ROAD
City-St-Zip: GREENVILLE, FL 32331

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: ROBERT L. WILLIAMSON

PRES

01/09/2010

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