

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003795

FILED
Apr 30, 2010
Secretary of State

Entity Name: HONAKER AUTOMOTIVE, LLC

Current Principal Place of Business:

309 MOUNTAIN DRIVE
DESTIN, FL 32541 US

New Principal Place of Business:

117 MOUNTAIN DRIVE
DESTIN, FL 32541 US

Current Mailing Address:

13740 HWY. 20
NICEVILLE, FL 32578 US

New Mailing Address:

FEI Number: 26-4045619 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HONAKER, TOMMYE L SR.
13740 HWY. 20
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

HONAKER, TOMMYE L JR.
13740 HWY. 20
NICEVILLE, FL 32578 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: TOMMYE L. HONAKER, JR.

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HONAKER, TOMMYE L JR.
Address: 13740 HWY. 20
City-St-Zip: NICEVILLE, FL 32578 US

Title: MGRM
Name: HONAKER, WILLIAM E
Address: 13740 HWY. 20
City-St-Zip: NICEVILLE, FL 32578 US

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: TOMMYE L. HONAKER, JR.

MGRM

04/30/2010

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