

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075981

FILED
Jan 18, 2011
Secretary of State

Entity Name: HONEYCUTT TAVERN ENTERPRISES,LLC.

Current Principal Place of Business:

3400 S. ATLANTIC AVENUE
DAYTONA BEACH SHORES, FL 32118

New Principal Place of Business:

Current Mailing Address:

3733 SUNRISE OAKS DRIVE
PORT ORANGE, FL 32129

New Mailing Address:

FEI Number: 27-0686076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HONEYCUTT, ROBERT L
3733 SUNRISE OAKS DRIVE
PORT ORANGE, FL 32129 US

Name and Address of New Registered Agent:

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: MGRM
Name: HONEYCUTT, PAMELA S
Address: 3733 SUNRISE OAKS DRIVE
City-St-Zip: PORT ORANGE, FL 32129

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: PAMELA HONEYCUTT

MGMB

01/18/2011

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