

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082682

Entity Name: COLONIAL HONEY LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

430 53RD STREET
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

PO BOX 530057
LAKE PARK, FL 33403 US

New Mailing Address:

FEI Number: 27-0837560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COYOTE ACCOUNTING
11924 FOREST HILL BLVD.
SUITE 22-391
WELLINGTON, FL 33414 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: ERNST, WILLIAM S
Address: 430 53RD STREET
City-St-Zip: WEST PALM BEACH, FL 33407 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: WILLIAM S ERNST

CEO

02/18/2011

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