

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096225

FILED
Apr 18, 2011
Secretary of State

Entity Name: HONEYPIE ENTERPRISES, LLC

Current Principal Place of Business:

10550 PASO FINO DRIVE
LAKE WORTH, FL 33449

New Principal Place of Business:

Current Mailing Address:

10550 PASO FINO DRIVE
LAKE WORTH, FL 33449

New Mailing Address:

4011 AUSTIN AVENUE
WACO, TX 76710

FEI Number: 27-1041132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA-ROSARIO, ANABEL
10550 PASO FINO DRIVE
LAKE WORTH, FL 33449 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: RINGWALD, CAROL J
Address: 4011 AUSTIN AVENUE
City-St-Zip: WACO, TX 76710

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: CAROL J RINGWALD

MGRM

04/18/2011

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