

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000021928

Entity Name: AMERICAN HONEY, LLC

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

18146 LEAMINGTON LANE
LAND O LAKES, FL 34638 US

New Principal Place of Business:

Current Mailing Address:

18146 LEAMINGTON LANE
LAND O LAKES, FL 34638 US

New Mailing Address:

FEI Number: 90-0736678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTENBERGER, JEAN
3780 TAMPA ROAD
OLDSMAR, FL 34677 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: KELLOGG, JESSICA C
Address: 18146 LEAMINGTON LANE
City-St-Zip: LAND O LAKES, FL 34638 US

Title: MGRM
Name: KELLOGG, KRISTOPHER J
Address: 18146 LEAMINGTON LANE
City-St-Zip: LAND O LAKES, FL 34638 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: JESSICA C KELLOGG

MGRM

04/12/2012

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