

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000104214

FILED
May 01, 2012
Secretary of State

Entity Name: SOUTHERN HONEY COMPANY, LLC

Current Principal Place of Business:

41710 ST. THOMAS AVE
UMATILLA, FL 32784 US

New Principal Place of Business:

Current Mailing Address:

41710 ST. THOMAS AVE
UMATILLA, FL 32784 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: WARREN, MICHAEL L
Address: 41710 ST. THOMAS AVE
City-St-Zip: UMATILLA, FL 32784 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: MICHAEL L. WARREN

MGRM

05/01/2012

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