2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000942

Entity Name: HONC BROTHERS, L.C.

FILED Jun 21, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1130 PONDELLA ROAD 1130 PONDELLA ROAD NORTH FORT MYERS, FL 33903

SUITE 3

NORTH FORT MYERS, FL 33903

Current Mailing Address: New Mailing Address:

1130 PONDELLA ROAD 1130 PONDELLA ROAD

NORTH FORT MYERS, FL 33903 SUITE 3

NORTH FORT MYERS, FL 33903

FEI Number: 65-0687772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HONC, VINCENT HONC, VINCENT E 1130 PONDELLA ROAD 1130 PONDELLA ROAD

NORTH FORT MYERS, FL 33903 US SUITE 3 NORTH FORT MYERS, FL 33903 US

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: VINCENT E. HONC 06/21/2004

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGR (X) Change () Addition () Delete

HONC, VINCENT HONC, VINCENT E Name: Name: Address: 1130 PONDELLA ROAD Address: 1130 PONDELLA ROAD, SUITE 3

City-St-Zip: NORTH FORT MYERS, FL 33903 City-St-Zip: NORTH FORT MYERS, FL 33903

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: VINCENT E. HONC 06/21/2004