

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000004

FILED
Jun 21, 2004
Secretary of State

Entity Name: 3-HONC, L.L.C.

Current Principal Place of Business:

1130-C PONDELLA ROAD
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

1130-C PONDELLA ROAD
SUITE 3
NORTH FORT MYERS, FL 33903

Current Mailing Address:

1130-C PONDELLA ROAD
NORTH FORT MYERS, FL 33903

New Mailing Address:

1130-C PONDELLA ROAD
SUITE 3
NORTH FORT MYERS, FL 33903

FEI Number: 65-0898996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HONC, VINCENT
1130-C PONDELLA ROAD
NORTH FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

HONC, VINCENT E
1130-C PONDELLA ROAD
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:

Title: MGR () Delete
Name: HONC, VINCENT
Address: 1130-3 PONDELLA ROAD
City-St-Zip: NORTH FORT MYERS, FL 33903

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HONC, VINCENT E
Address: 1130-3 PONDELLA ROAD
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

MGR

06/21/2004

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