

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003327

Entity Name: HONEY POT HOLDINGS, LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

14 EAST BAY STREET
JACKSONVILLE, FL 32202

New Principal Place of Business:

1575 N HIGHWAY A1A APT 214
INDIALANTIC, FL 32903

Current Mailing Address:

14 EAST BAY STREET
JACKSONVILLE, FL 32202

New Mailing Address:

4651 BABCOCK ST NE
#18-415
PALM BAY, FL 32905

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILAM HOWARD NICANDRI DEES & GILLAM, P.A.
14 EAST BAY STREET
JACKSONVILLE, FL 32202 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: AUSTIN, MICHELLE
Address: 4651 BABCOCK ST NE, #18-415, PALM BAY, FL
City-St-Zip: PALM BAY, FL 32905

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: MICHELLE AUSTIN

MRGM

01/10/2011

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