

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003487

FILED
Apr 25, 2011
Secretary of State

Entity Name: HONEYSUN REAL ESTATE INVESTMENT LLC

Current Principal Place of Business:

310 E CENTRAL BLVD
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

Current Mailing Address:

310 E CENTRAL BLVD
CAPE CANAVERAL, FL 32920

New Mailing Address:

PO BOX 506
CAPE CANAVERAL, FL 32920

FEI Number: 27-2466591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRETT, WILLIAM W
310 E CENTRAL BLVD
CAPE CANAVERAL, FL 32920 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: MUELLER, LINDA I
Address: 310 E CENTRAL BLVD
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: MGRM
Name: BRETT, WILLIAM W
Address: 310 E CENTRAL BLVD
City-St-Zip: CAPE CANAVERAL, FL 32920

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: /SWILLIAM W. BRETT

MGRM

04/25/2011

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