2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042131

Entity Name: HONEY HOLE RANCH LLC

Current Principal Place of Business:

C/O ALAN I. ARMOUR II, ESQ 1645 PALM BEACH LAKES BLVD, STE 1200 WEST PALM BEACH, FL 33401

Current Mailing Address:

C/O ALAN I. ARMOUR II, ESQ 1645 PALM BEACH LAKES BLVD, STE 1200 WEST PALM BEACH, FL 33401

FEI Number: 20-0355566 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARMOUR, ALAN III ESQ NASON, YEAGER, GERSON, WHITE & LIOCE, PA 1645 PALM BEACH LAKES BLVD, STE 1200 WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

Date

FILED Jan 09, 2014

Secretary of State

CC9535550913

Authorized Person(s) Detail:

Title MGRM

Name ELLINGSWORTH, W. HOWARD

Address 96 NE 4TH AVE.

City-State-Zip: DELRAY BEACH FL 33483

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.