

**2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Aug 27, 2012  
Secretary of State**

DOCUMENT# L06000007575

Entity Name: HOLMES NEW MEDIA, LLC

**Current Principal Place of Business:**

136 VIA VERACRUZ  
JUPITER, FL 33458

**New Principal Place of Business:**

601 HERITAGE DRIVE, SUITE 413  
JUPITER, FL 33458

**Current Mailing Address:**

136 VIA VERACRUZ  
JUPITER, FL 33458

**New Mailing Address:**

601 HERITAGE DRIVE, SUITE 413  
JUPITER, FL 33458

FEI Number: 20-4329434

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HOLMES, BRENT  
136 VIA VERACRUZ  
JUPITER, FL 33458 US

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

HOLMES, BRENT  
601 HERITAGE DRIVE, SUITE 413  
JUPITER, FL 33458 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:

08/27/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: HOLMES, BRENT  
Address: 601 HERITAGE DRIVE, SUITE 413  
City-St-Zip: JUPITER, FL 33458

Title: MGRM  
Name: HOLMES, JULIE S  
Address: 601 HERITAGE DRIVE, SUITE 413  
City-St-Zip: JUPITER, FL 33458

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: BRENT HOLMES

MGRM

08/27/2012

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