

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002888

Entity Name: HOLYFIELD & THOMAS, LLC

FILED
Jan 22, 2011
Secretary of State

Current Principal Place of Business:

125 BUTLER STREET
WEST PALM BEACH, FL 334076105

New Principal Place of Business:

Current Mailing Address:

125 BUTLER STREET
WEST PALM BEACH, FL 334076105

New Mailing Address:

FEI Number: 65-1083521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, DAVID J
125 BUTLER STREET
WEST PALM BEACH, FL 334076105 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: THOMAS, DAVID J III
Address: 125 BUTLER STREET
City-St-Zip: WEST PALM BEACH, FL 334076105 US

Title: MGR
Name: THOMAS, CONSTANCE D
Address: 125 BUTLER STREET
City-St-Zip: WEST PALM BEACH, FL 334076105 US

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: DAVID J THOMAS

MGRM

01/22/2011

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