## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L01000016426

Entity Name: ANDRE J. HOLMES, CPA LLC

FILED Aug 31, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8335 HINSDALE WAY TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

PO BOX 11222 TALLAHASSEE, FL 32302

FEI Number: 65-1139729 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

HOLMES, ANDRE J 8335 HINSDALE WAY TALLAHASSEE, FL 32312 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGR ( ) Delete Title: MGR (X) Change ( ) Addition

Name: HOLMES, ANDRE J Name: JEFFERSON HOLMES, LL, C

Address: PO BOX 11222 Address: PO BOX 11222

City-St-Zip: TALLAHASSEE, FL 32302 City-St-Zip: TALLAHASSEE, FL 32302

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANDRE J HOLMES MGR 08/31/2008