2004 IMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jan 20, 2004 08:00 AM **DOCUMENT # L02000003084 Secretary of State** 1. Entity Name HOLMES REAL ESTATE, L.L.C. Principal Place of Business Mailing Address 2807 PARKLAND BLVD. 500 S. HOWARD AVE. TAMPA, FL 33609 TAMPA, FL 33606 01062004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0399632 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE LEFLOCH, EUGENE M ESQ. 3711 N. WESTSHORE BLVD. SUITE 205 IN THIS SPACE TAMPA, FL 33607 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or primed name of registered agent and title if applicable. (NOTE: Recustered Agent soneture required when remeasure) DATE Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS 9, MGR TITLE HOLMES, JOHN J JR. NAME STREET ADDRESS 2807 PARKLAND BLVD. TAMPA, FL 33609 CITY-ST-ZIP MGR U000000008403 HOLMES, JAMELLE A 01/20/04-80062-009 50.00 STREET ADDRESS 2807 PARKLAND BLVD. CITY-ST-ZIP TAMPA, FL 33609 TITLE NAM STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TOLE IN THIS SPACE STREET ADDRESS. CITY-ST-ZIP TITLE NAUF STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

114/04 877-1582) EXCHATURE AND TYPED OR PRINTED NAME OF SIGNAM MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE