2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 05, 2008
Secretary of State

DOCUMENT# L02000003084

Entity Name: HOLMES REAL ESTATE, L.L.C.

Current Principal Place of Business:

500 S. HOWARD AVE.
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

1041 WEST RD
WILLIAMSON, GA 30292

New Mailing Address:

FEI Number: 03-0399632 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JILL, STRUMPH
314 MISSOURI AVE
SUITE 305
CLEARWATER, FL 33756 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: MGR ( ) Delete
Name: HOLMES, JOHN J JR.
Address: 1414 WEST RD
City-St-Zip: WILLIAMSON, GA 30292

Title: MGR ( ) Delete
Name: HOLMES, JAMELLE A
Address: 1041 WEST RD
City-St-Zip: WILLIAMSON, GA 30292

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: JOHN J. HOLMES JR.   MGR   02/05/2008

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