

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003084

FILED
Jan 23, 2009
Secretary of State

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:

500 S. HOWARD AVE.
TAMPA, FL 30292

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:

JANE, LEVIN
3801 S MACDILL AVE
TAMPA, FL 33611 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: JANE LEVIN

01/23/2009

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

01/23/2009

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