2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003084

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

FILED Mar 01, 2010 Secretary of State

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

500 S. HOWARD AVE. TAMPA, FL 30292

Current Mailing Address: New Mailing Address:

1041 WEST RD WILLIAMSON, GA 30292

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

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

JANE, LEVIN 3801 S MACDILL AVE TAMPA, FL 33611

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:

MGR

HOLMES, JOHN J JR. Name: Address: 1414 WEST RD City-St-Zip: WILLIAMSON, GA 30292

Title: MGR

Name: HOLMES, JAMELLE A HOLMES

Address: 1041 WEST RD

City-St-Zip: WILLIAMSON, GA 30292

Title: MGR

HOLMES, JOHN J JR Name: Address: 1041 WEST RD City-St-Zip: WILLIAMSON, GA 30292

Title: MGR

HOLMES, JOHN J JR Name: Address: 1041 WEST RD

City-St-Zip: WILLIAMSON, GA 30292

Title: MGR

HOLMES, JOHN J JR Name: 1041 WEST RD Address: WILLIAMSON, GA 30292 City-St-Zip:

Title:

HOLMES, JOHN J JR Name: Address: 1041 WEST RD WILLIAMSON, GA 30292 City-St-Zip:

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 Statues.

SIGNATURE: JOHN J HOLMES JR **MGR** 03/01/2010