

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003084

FILED
Mar 19, 2012
Secretary of State

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

Current Principal Place of Business:

500 S. HOWARD AVE.
TAMPA, FL 30292

New Principal Place of Business:

500 S. HOWARD AVE.
TAMPA, FL 33609

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:

JANE, LEVIN
3801 S MACDILL AVE
TAMPA, FL 33611 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
Name: HOLMES, JOHN J JR.
Address: 1041 WEST RD
City-St-Zip: WILLIAMSON, GA 30292

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

Title: MGR
Name: HOLMES, JOHN J JR
Address: 1041 WEST RD
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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 Statutes.

SIGNATURE: JOHN J HOLMES JR

MG M

03/19/2012

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