2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Mar 08, 2004 08:00 AM Secretary of State

			Socr	etary of Stat
DOCUMENT # L02000017295 1. Entity Name HOLMES BEACH LAND, LLC				ctary or Stat
Principal Plac	e of Business Mailing Address			
1205 MANATEE AVENUE, W. 1205 MANATEE AVENUE, W. BRADENTON, FL 34205 BRADENTON, FL 34205				
0.0.2.277.07	5151511107771251255			itt fraks tills trikt adlans til føst
The second secon				
		The state of the s	1	
r	OO NOT WRITE IN THIS SPA	01142004 No Chg-LLC CR	2E083 (10/03)	
			4. FEI Number 03-0474728	Applied For Not Applicable
]		A State of the sta	5. Certificate of Status Desired	\$5.00 Additional
	6. Name and Address of Current Registered Agent			Fee Required
KNOWLES, TIMOTHY A 1205 MANATEE AVENUE, W. BRADENTON, FL 34205		Se bed'-f immer home simp	A VERNENA ALVAN DARRAMA ALVAN DARRAMA	
			DO NOT WRIT	Commence of the second of the
		S STATE THE ARM MANAGEMENT AND AS A MANAGEMENT AND AS	IN THIS SPAC	
			Section 200	
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				
Filing Fee is \$50.00 U0000080134				
Filing Fee is \$50.00 00000000154 00000000154 0000000000000				
9. MANAGING MEMBERS/MANAGERS				
TITLE	MGRM	The second secon	A A A A A A A A A A A A A A A A A A A	المايية وقال مايدة
NAME STREET ADDRESS	VENDITTI, FRANK 4885 SPAULDING DR	723. 75 WEST STORY	The second secon	
City-ST-ZIP	CLARENCE, NY 14031	Line and distribution of		The second secon
TITLE NAME	MGRM ROALDI, MICHAEL			And the second s
STREET ADDRESS	170 MIDWAY BLVD	make seems a consult of the consulty	And the second s	and the second of the second o
CITY-ST-ZIP	ELYRIA, OH 44035			er gerinder verschiede
TITLE NAME		, a prime disease	The second secon	AN THE RESERVE TO THE RESERVE
STREET ADDRESS			DO NOT WRIT	T E
City-SI-ZIP				
1 1			IN THIS SPAC	
STREET ADDRESS CITY-ST-ZIP		4	The state of the s	Andreas and the second of the
TITLE		Property to the general and the state of	The state of the s	
NAME STREET ADDRESS			The state of the s	
CITY-ST-ZIP			The second control of	AND STATE OF THE S
TITLE		Action to the second second		March by St. St. St. St.
NAME STREET ADDRESS				Application of the state of the
CITY OF 719	}		The section was	

11. I hereby 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.

SIGNATURE: