


**2004 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

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

<b>DOCUMENT # L02000017295</b> 1. Entity Name <b>HOLMES BEACH LAND, LLC</b>	
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Principal Place of Business <b>1205 MANATEE AVENUE, W. BRADENTON, FL 34205</b>	Mailing Address <b>1205 MANATEE AVENUE, W. BRADENTON, FL 34205</b>
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**DO NOT WRITE IN THIS SPACE**



01142004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number <b>03-0474728</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent  <b>KNOWLES, TIMOTHY A 1205 MANATEE AVENUE, W. BRADENTON, FL 34205</b>	<b>DO NOT WRITE IN THIS SPACE</b>
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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: \_\_\_\_\_ (NOTE: Registered Agent signature required when relistening) DATE: \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable.

**Filing Fee is \$50.00  
Due by May 1, 2004**

U000000080134  
03/08/04-80096-017 50.00

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM VENDITTI, FRANK 4885 SPAULDING DR CLARENCE, NY 14031
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ROALDI, MICHAEL 170 MIDWAY BLVD ELYRIA, OH 44035
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE  
IN THIS SPACE**

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:** *Frank Venditti* **3/4/04 941778 5308**  
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #