2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Apr 18, 2005 8:00 am Secretary of State DOCUMENT # L02000017295 1. Entity Name 04-18-2005 90078 043 ****50.00 HOLMES BEACH LAND, LLC Principal Place of Business Mailing Address 1205 MANATEE AVENUE, W. 1205 MANATEE AVENUE, W. BRADENTON FL 34205 **BRADENTON FL 34205** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State City & State Applied For 4. FEI Number 03-0474728 Not Applicable Ζiρ Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KNOWLES, TIMOTHY A 1205 MANATEE AVENUE, W. Street Address (P.O. Box Number is Not Acceptable) **BRADENTON FL 34205** Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature regulard when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10 MGRM ☐ Addition ☐ Delete TITLE ☐ Change VENDITTI, FRANK NAME STREET ADDRESS 4885 SPAULDING DR STREET ADDRESS CITY-ST-7(P CITY-ST-7(P **CLARENCE NY 14031** TITLE MGRM ☐ Delete TITLE Change ROALDI, MICHAEL NAME 2362 Silveridge Trail STREET ADDRESS STREET ADDRESS 170 MIDWAY BLVD WestLake OH 44145 CITY-SI-ZIP ELYRIA OH 44035 CITY-ST-ZIP HILE ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TITLE NAME NAME

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.

STREET ADDRESS

SIGNATURE: MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS

CITY-ST-ZIP

7/6-631-5612 Daytime Phone #

FILED