

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003999

FILED
May 04, 2009
Secretary of State

Entity Name: HOLMES BEACH INVESTMENT GROUP, LLC

Current Principal Place of Business:

5177 FAR OAK CIRCLE
SARASOTA, FL 34238 US

New Principal Place of Business:

435 S. GULFSTREAM AVE.
403
SARASOTA, FL 34236 US

Current Mailing Address:

5177 FAR OAK CIRCLE
SARASOTA, FL 34238 US

New Mailing Address:

435 S. GULFSTREAM AVE.
403
SARASOTA, FL 34236 US

FEI Number: 90-0114078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MESSER, KENT A
5177 FAR OAK CIRCLE
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

MESSER, KENT A
1124 MISTI COURT
VENICE, FL 34293 US

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:

05/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DOWNES, JOANN
Address: 5177 FAR OAK CIRCLE
City-St-Zip: SARASOTA, FL 34238 US

Title: MGR () Delete
Name: MESSER, KENT A
Address: 5177 FAR OAK CIRCLE
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DOWNES, JOANN
Address: 435 S. GULFSTREAM AVE. #403
City-St-Zip: SARASOTA, FL 34236 US

Title: MGR (X) Change () Addition
Name: MESSER, KENT A
Address: 1124 MISTI COURT
City-St-Zip: VENICE, FL 34293

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOANN DOWNES

MGR.

05/04/2009

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