

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052024

FILED
Mar 29, 2009
Secretary of State

Entity Name: HOLMES CREEK WATER WORKS, LLC

Current Principal Place of Business:

160 RAINBOW DRIVE
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

160 RAINBOW DRIVE NW
FORT WALTON BEACH, FL 32548 US

Current Mailing Address:

160 RAINBOW DRIVE
FORT WALTON BEACH, FL 32548

New Mailing Address:

160 RAINBOW DRIVE NW
FORT WALTON BEACH, FL 32548 US

FEI Number: 20-0732869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHESSER, MICHAEL
1201 EGLIN PARKWAY
SHALIMAR, FL 32579 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: MGRM () Delete
Name: HINKLE, MICHAEL L
Address: 160 RAINBOW DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HINKLE, MICHAEL L
Address: 160 RAINBOW DRIVE NW
City-St-Zip: FORT WALTON BEACH, FL 32548 US

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: MICHAEL L. HINKLE

MGRM

03/29/2009

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