

**2007 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Feb 19, 2007 8:00 am**  
**Secretary of State**

02-19-2007 90197 041 \*\*\*\*50.00

**DOCUMENT # L04000042035**

1. Entity Name  
**HOLMES REFERRAL GROUP, LLC**



Principal Place of Business  
**11585 U.S. HIGHWAY 1  
PALM BEACH GARDENS, FL 33408**

Mailing Address  
**11585 U.S. HIGHWAY 1  
PALM BEACH GARDENS, FL 33408**

**DO NOT WRITE IN THIS SPACE**



01062007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number  
**20-1207768**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$5.00** Additional  
Fee Required

**6. Name and Address of Current Registered Agent**

**HOLMES, MARK E  
11585 US HWY 1  
PALM BEACH GARDENS, FL 33408**

**DO NOT WRITE  
IN THIS SPACE**

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 required when reappointing)

DATE \_\_\_\_\_

**Filing Fee is \$50.00  
Due by May 1, 2007**

**9. MANAGING MEMBERS/MANAGERS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MGR HOLMES, MARK E 11585 U.S. HIGHWAY 1 PALM BEACH GARDENS, FL 33408</b>
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:** \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

**MARK E HOLMES  
MGR**

Date \_\_\_\_\_

Daytime Phone # \_\_\_\_\_

**561-514-7215**