

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035504

FILED
Apr 30, 2008
Secretary of State

Entity Name: HOLMES BEACH PROPERTIES, LLC

Current Principal Place of Business:

4 MASTERS COVE
PITTSFORD, NY 14534 US

New Principal Place of Business:

Current Mailing Address:

4 MASTERS COVE
PITTSFORD, NY 14534 US

New Mailing Address:

FEI Number: 20-2666167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSON, SUE A
50 CENTRAL AVENUE
SUITE 700
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SILBERSTEIN, DAVID M
50 CENTRAL AVE, STE 700
SARASOTA, FL 34236 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: DAVID M. SILBERSTEIN

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAMAR, FRANK
Address: 4 MASTERS COVE
City-St-Zip: PITTSFORD, NY 14534 US

Title: MGR () Delete
Name: VASILE, KENNETH R
Address: 4 MASTERS COVE
City-St-Zip: PITTSFORD, NY 14534 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAMAR, FRANK
Address: 4 MASTERS COVE
City-St-Zip: PITTSFORD, NY 14534 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK LAMAR

MGRM

04/30/2008

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