

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050747

FILED
Jul 07, 2008
Secretary of State

Entity Name: HOLMES SCHOOLHOUSE, LLC

Current Principal Place of Business:

731 RIDGEWOOD AVE.
DAYTONA BEACH, FL 32114

New Principal Place of Business:

737 RIDGEWOOD AVE.
DAYTONA BEACH, FL 32114

Current Mailing Address:

1800 CHANDELLE COURT
PORT ORANGE, FL 32128

New Mailing Address:

FEI Number: 20-2945010 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:

HOLMES, SUSAN
1800 CHANDELLE COURT
PORT ORANGE, FL 32128 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: MGR () Delete
Name: HOLMES, SUSAN
Address: 1800 CHANDELLE COURT
City-St-Zip: PORT ORANGE, FL 32128

Title: MGRM () Delete
Name: HOLMES, PAUL
Address: 1800 CHANDELLE COURT
City-St-Zip: PORT ORANGE, FL 32128

ADDITIONS/CHANGES:

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

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: SUSAN HOLMES

MGR

07/07/2008

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