

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059351

FILED
Jan 15, 2009
Secretary of State

Entity Name: EYE SEA EYE HOLMES, LLC

Current Principal Place of Business:

168 OAK GROVE STREET
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

168 OAK GROVE STREET
ORMOND BEACH, FL 32176

New Mailing Address:

FEI Number: 38-3727704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, ROY R
168 OAK GROVE STREET
ORMOND BEACH, FL 32176 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: HEAPHY, EDWARD P MGRM
Address: 629 HOLMES AV.
City-St-Zip: DAYTONA BEACH, FL 32117 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HEAPHY, EDWARD P MGRM
Address: 168 OAK GROVE STREET
City-St-Zip: ORMOND BEACH, FL 32176 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: ROY R RILEY

MGR

01/15/2009

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