## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097014

Entity Name: HOLMES HOLDINGS, LLC

FILED Feb 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4240 W. KENNEDY BLVD. TAMPA, FL 33609 US

Current Mailing Address: New Mailing Address:

4240 W. KENNEDY BLVD. TAMPA, FL 33609 US

FEI Number: 20-3562643 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NELSON, SCOTT F 4890 W. KENNEDY BLVD. 240 TAMPA, FL 33609 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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HOLMES, MARK R

 Address:
 4240 W. KENNEDY BLVD.

 City-St-Zip:
 TAMPA, FL 33609 US

I hereby 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 Statues.

SIGNATURE: ALAN HOLMES MGR 02/15/2010