

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122836

Entity Name: HOLMES INVESTMENTS, LLC

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

1658 EL TAIR TRAIL
CLEARWATER, FL 33765

New Principal Place of Business:

4240 W. KENNEDY BLVD.
TAMPA, FL 33609

Current Mailing Address:

4240 W. KENNEDY BLVD.
TAMPA, FL 33609

New Mailing Address:

FEI Number: 20-4006340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS BANKER P.A.
C/O HUNTER J. BROWNLEE
501 E. KENNEDY BLVD. SUITE 1700
TAMPA, FL 33602 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, MARK R
Address: 1658 EL TAIR TRAIL
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOLMES, MARK R
Address: 4240 W. KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33609 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: ALAN HOLMES

MGR

02/19/2009

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