

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122836

FILED
Feb 15, 2010
Secretary of State

Entity Name: HOLMES INVESTMENTS, LLC

Current Principal Place of Business:

4240 W. KENNEDY BLVD.
TAMPA, FL 33609

New Principal Place of Business:

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
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 Statutes.

SIGNATURE: ALAN HOLMES

MGR

02/15/2010

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