

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007575

Entity Name: HOLMES NEW MEDIA, LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

427 WOODVIEW CIRCLE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

136 VIA VERACRUZ
JUPITER, FL 33458

Current Mailing Address:

427 WOODVIEW CIRCLE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

136 VIA VERACRUZ
JUPITER, FL 33458

FEI Number: 20-4329434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, BRENT
427 WOODVIEW CIRCLE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

HOLMES, BRENT
136 VIA VERACRUZ
JUPITER, FL 33458 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:

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOLMES, BRENT
Address: 427 WOODVIEW CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM () Delete
Name: STRAUSS HOLMES, JULIE
Address: 427 WOODVIEW CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOLMES, BRENT
Address: 136 VIA VERACRUZ
City-St-Zip: JUPITER, FL 33458

Title: MGRM (X) Change () Addition
Name: HOLMES, JULIE S
Address: 136 VIA VERACRUZ
City-St-Zip: JUPITER, FL 33458

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: BRENT HOLMES

MGMR

01/14/2009

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