

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000007575

Entity Name: HOLMES NEW MEDIA, LLC

FILED
Aug 27, 2012
Secretary of State

Current Principal Place of Business:

136 VIA VERACRUZ
JUPITER, FL 33458

New Principal Place of Business:

601 HERITAGE DRIVE, SUITE 413
JUPITER, FL 33458

Current Mailing Address:

136 VIA VERACRUZ
JUPITER, FL 33458

New Mailing Address:

601 HERITAGE DRIVE, SUITE 413
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
136 VIA VERACRUZ
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

HOLMES, BRENT
601 HERITAGE DRIVE, SUITE 413
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: _____

08/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOLMES, BRENT
Address: 601 HERITAGE DRIVE, SUITE 413
City-St-Zip: JUPITER, FL 33458

Title: MGRM
Name: HOLMES, JULIE S
Address: 601 HERITAGE DRIVE, SUITE 413
City-St-Zip: JUPITER, FL 33458

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: BRENT HOLMES

MGRM

08/27/2012

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