

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007733

FILED
Jan 03, 2007
Secretary of State

Entity Name: HOLMES FINANCIAL SERVICES, LLC

Current Principal Place of Business:

621 N.W. 53RD ST.
SUITE 240
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

621 N.W. 53RD ST.
SUITE 240
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 20-4166974 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DIAZ, JINKY
1085 NW 18TH AVE
BOCA RATON, FL 33486 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: MGRM () Delete
Name: DIAZ, JINKY
Address: 1085 NW 18TH AVE
City-St-Zip: BOCA RATON, FL 33486 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JINKY DIAZ

MGRM

01/03/2007

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