

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013757

FILED  
Feb 24, 2009  
Secretary of State

Entity Name: HOLMES SWEET HOLMES, LLC

**Current Principal Place of Business:**

1700 SOUTH MACDILL AVENUE, SUITE 220  
TAMPA, FL 33629

**New Principal Place of Business:**

**Current Mailing Address:**

1700 SOUTH MACDILL AVENUE, SUITE 220  
TAMPA, FL 33629

**New Mailing Address:**

FEI Number: 20-4356211

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JENNEWEIN, JONATHAN P  
101 EAST KENNEDY BOULEVARD, SUITE 3700  
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: MGRM ( ) Delete  
Name: BERTRON, STEWART  
Address: 1700 S. MACDILL AVE, #220  
City-St-Zip: TAMPA, FL 33629

Title: MGRM ( ) Delete  
Name: MCDOWELL, J.D.  
Address: 609 E. JACKSON ST, #100  
City-St-Zip: TAMPA, FL 33602

**ADDITIONS/CHANGES:**

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

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

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: STEWART T. BERTRON

MGRM

02/24/2009

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