

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 11, 2010
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
Name: BERTRON, STEWART
Address: 1700 S. MACDILL AVE, #220
City-St-Zip: TAMPA, FL 33629

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

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: STEWART T. BERTRON

MGRM

02/11/2010

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