2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013757

Entity Name: HOLMES SWEET HOLMES, LLC

FILED Apr 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1700 SOUTH MACDILL AVENUE, SUITE 220 1700 SOUTH MACDILL AVENUE, SUITE 220 TAMPA, FL 33629

SUITE 220

TAMPA, FL 33629 UN

Current Mailing Address: New Mailing Address:

1700 SOUTH MACDILL AVENUE, SUITE 220 TAMPA, FL 33629

FEI Number: 20-4356211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JENNEWEIN, JONATHAN P 101 EAST KÉNNEDY BOULEVARD, SUITE 3700 TAMPA, FL 33602 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

BERTRON, STEWART Name: 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 Statues.

SIGNATURE: STEWART BERTRON **MGRM** 04/06/2012