

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057815

FILED
Jan 05, 2010
Secretary of State

Entity Name: HOLMES & KISIELEWSKI, LLC

Current Principal Place of Business:

980 NW NORTH RIVER DRIVE
139
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

980 NW NORTH RIVER DRIVE
139
MIAMI, FL 33136

New Mailing Address:

FEI Number: 75-3232935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES, CURRAN A
106 TALLAHASSEE ST.
CARRABELLE, FL 32322 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: HOLMES, THOMAS
Address: 980 NW NORTH RIVER DRIVE, #139
City-St-Zip: MIAMI, FL 33136

Title: MGRM
Name: JOHN, KISIELEWSKI
Address: 980 NORTH RIVER DRIVE, #132
City-St-Zip: MIAMI, FL 33136

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: THOMAS HOLMES

MGRM

01/05/2010

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