2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 17, 2008
Secretary of State

DOCUMENT# L07000114259

Entity Name: PERK HOLMES BEACH, LLC

Current Principal Place of Business:

4811 W BEACHWAY DR.
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

4811 W BEACHWAY DR.
TAMPA, FL 33609

New Mailing Address:

FEI Number: 26-1415508 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCNAMARA, THOMAS P
2907 BAY TO BAY BOULEVARD, STE 201
TAMPA, FL 33629 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:	MGR	( ) Delete
Name:	CIMINO, KEVIN T	
Address:	4811 W BEACHWAY DR.	
City-St-Zip:	TAMPA, FL 33609	
Title:	MGR	( ) Delete
Name:	CIMINO, EDWARD J	
Address:	3670 NORTH PEACHTREE ROAD	
City-St-Zip:	ATLANTA, GA 30341	
Title:	MGR	( ) Delete
Name:	CIMINO, ROBERT J	
Address:	1402 N 25TH STREET	
City-St-Zip:	TAMPA, FL 33605	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: KEVIN T. CIMINO MGR 01/17/2008

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