

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114259

Entity Name: PERK HOLMES BEACH, LLC

FILED
Apr 23, 2009
Secretary of State

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

04/23/2009

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