

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024771

FILED
Mar 06, 2009
Secretary of State

Entity Name: HOLMES OF NORTHWEST FLORIDA LLC

Current Principal Place of Business:

ONE BEACHCLUB DRIVE, UNIT PH-6
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

ONE BEACHCLUB DRIVE, UNIT PH-6
MIRAMAR BEACH, FL 32550

New Mailing Address:

12120 STATELINE RD. #378
ATTN: CRAY
LEAWOOD, KS 66209

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSTON, GARY W
125 W. ROMANA STREET, STE 800
PENSACOLA, FL 32502 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: CRAY, RICHARD B III
Address: 12120 STATE LINE RD. #378
City-St-Zip: LEAWOOD, KS 66209

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: RICHARD B CRAY III

MGR

03/06/2009

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