

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061714

FILED
Apr 19, 2009
Secretary of State

Entity Name: EV HOLMES BEACH REALTY LLC

Current Principal Place of Business:

4404 56TH STREET WEST
BRADENTON, FL 34210

New Principal Place of Business:

6000 MARINA DRIVE, SUITE 113
HOLMES BEACH, FL 34217

Current Mailing Address:

4404 56TH STREET WEST
BRADENTON, FL 34210

New Mailing Address:

6000 MARINA DRIVE, SUITE 113
HOLMES BEACH, FL 34217

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAG REAL ESTATE VENTURES INC.
4404 56TH STREET WEST
BRADENTON, FL 34210 US

Name and Address of New Registered Agent:

ALEXANDER, RAY J MR.
2324 51ST BLVD NORTH
BRADENTON, FL 34208 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: RAY J. ALEXANDER

04/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TAG REAL ESTATE VENTURES INC.
Address: 4404 56TH STREET WEST
City-St-Zip: BRADENTON, FL 34210

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALEXANDER, RAY J MR.
Address: 2324 51ST BLVD EAST
City-St-Zip: BRADENTON, FL 34208

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: RAY J ALEXANDER

MR.

04/19/2009

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