

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079672

FILED
May 01, 2012
Secretary of State

Entity Name: THE HOLMES GROUP & ASSOCIATES, LLC

Current Principal Place of Business:

10209 BENNINGTON DRIVE
TAMPA, FL 33626 US

New Principal Place of Business:

Current Mailing Address:

10209 BENNINGTON DRIVE
TAMPA, FL 33626 US

New Mailing Address:

FEI Number: 26-3218268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, SCOTT R
10209 BENNINGTON DRIVE
TAMPA, FL 33626 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
Name: HOLMES, SCOTT R
Address: 10209 BENNINGTON DRIVE
City-St-Zip: TAMPA, FL 33626 US

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: SCOTT HOLMES

MGR

05/01/2012

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