2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031328

Entity Name: HOLMES AND 207, LLC

FILED Apr 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1798 S. WOODLAND BLVD. DELAND, FL 32720

Current Mailing Address: New Mailing Address:

1798 S. WOODLAND BLVD. P.O. BOX 2076 DELAND, FL 32720 PLAND, FL 32721

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BIERNACKI, RAYMOND A JR. 2667 ENTERPRISE ROAD ORANGE CITY, FL 32763 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: I-4 HOWLAND INVESTMENTS, LLC
Address: 1798 S. WOODLAND BLVD.
City-St-Zip: DELAND, FL 32720 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 Statues.

SIGNATURE: WILLIAM F. DEMARSH SEC 04/12/2011