

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089738

FILED
Aug 05, 2011
Secretary of State

Entity Name: DENIS HOLMES HOLDINGS LLC

Current Principal Place of Business:

255 GEORGE BUSH BLVD.
DELRAY BEACH, FL 33483

New Principal Place of Business:

705 BOND WAY
DELRAY BEACH, FL 33483

Current Mailing Address:

255 GEORGE BUSH BLVD.
DELRAY BEACH, FL 33483

New Mailing Address:

705 BOND WAY
DELRAY BEACH, FL 33483

FEI Number: 26-3028722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, DENIS
255 GEORGE BUSH BLVD.
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

HOLMES, DENIS
705 BOND WAY.
DELRAY BEACH, FL 33483 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: D HOLMES

08/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOLMES, DENIS
Address: 705 BOND WAY
City-St-Zip: DELRAY BEACH, FL 33483

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: D HOLMES

MGRM

08/05/2011

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