

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107544

FILED
Jan 12, 2011
Secretary of State

Entity Name: TRES HOMBRES HOLDINGS, LLC

Current Principal Place of Business:

209 EAGLES RIDGE DRIVE
BLYTHEWOOD, SC 29016

New Principal Place of Business:

Current Mailing Address:

209 EAGLES RIDGE DRIVE
BLYTHEWOOD, SC 29016

New Mailing Address:

FEI Number: 27-3682323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, TOUSEY, LEAS & BELL PA
501 RIVERSIDE AVE STE 600
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

GUNTER, MATTHEW
1005 AUTUMN LEAF DRIVE
WINTER GARDEN, FL 34787 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: MATTHEW GUNTER

01/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BONEY, BENJAMIN D
Address: 209 EAGLES RIDGE DRIVE
City-St-Zip: BLYTHEWOOD, SC 29016

Title: MGR
Name: WANNAMAKER, ROBERT D JR
Address: PO BOX 437
City-St-Zip: ST MATTHEWS, SC 29135

Title: MGR
Name: GUNTER, MATTHEW
Address: 1005 AUTUMN LEAF DRIVE
City-St-Zip: WINTER GARDENS, FL 34787

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: BENJAMIN D. BONEY

MR.

01/12/2011

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