2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107544

Entity Name: TRES HOMBRES HOLDINGS, LLC

FILED Jan 05, 2012 Secretary of State

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

209 EAGLES RIDGE DRIVE BLYTHEWOOD, SC 29016

Current Mailing Address: New Mailing Address:

209 EAGLES RIDGE DRIVE BLYTHEWOOD, SC 29016

FEI Number: 27-3682323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: BENJAMIN D BONEY MGR 01/05/2012