2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000011289

Entity Name: KCTMA HOLMES BEACH RENTALS, LLC

FILED Sep 20, 2012 Secretary of State

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

5231 HIGHGATE COURT ZEPHRYHILLS, FL 33541

Current Mailing Address: New Mailing Address:

5231 HIGHGATE COURT ZEPHRYHILLS, FL 33541

FEI Number: 36-4689942 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:

PADEREWSKI, ALEXANDER G 1834 MAIN STREET SARASOTA, FL 34236 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:

Γitle: MGR

Name: SHEA, DAVID C
Address: 5231 HIGHGATE COURT
City-St-Zip: ZEPHRYHILLS, FL 33541

Title: MGRM

Name: SARTAIN, MELISSA S Address: 5231 HIGHGATE COURT City-St-Zip: ZEPHRYHILLS, FL 33541

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: DAVID C.SHEA MGR 09/20/2012