

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000111424

Entity Name: HOLMES-GIBSON LLC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

3907 N. FEDERAL HWY
#138
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

3907 N. FEDERAL HWY
#138
POMPANO BEACH, FL 33064 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

HOLMES-GIBSON, T D
3907 N. FEDERAL HWY
#138
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

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: HOLMES-GIBSON, TIWANA D
Address: 3907 N. FEDERAL HWY #138
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: MGRM
Name: GIBSON, WILLIE L
Address: 3907 N. FEDERAL HWY #138
City-St-Zip: POMPANO BEACH, FL 33064 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 Statutes.

SIGNATURE: TD HOLMES-GIBSON

MGRM

04/28/2012

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