2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040030

Entity Name: HLM INVESTMENTS LLC

FILED Apr 12, 2007 Secretary of State

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

1890 KINGSLEY AVE. ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

1890 KINGSLEY AVE. #102 ORANGE PARK, FL 32073

FEI Number: 31-0497576 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:

SMITH HULSEY & BUSEY 225 WATER ST., STE. 1800 JACKSONVILLE, FL 32202 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: ADDITIONS/CHANGES:

 Title:
 MGR () Delete
 Title:
 MGRM (X) Change () Addition

 Name:
 HUNTLEY, LOUIS
 Name:
 HUNTLEY, L WARD

 Address:
 1890 KINGLSEY AVE, #102
 Address:
 1890 KINGLSEY AVE, #102

Address: 1890 KINGLSEY AVE, #102 Address: 1890 KINGLSEY AVE, #102
City-St-Zip: ORANGE PARK, FL 32073
City-St-Zip: ORANGE PARK, FL 32073

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 HUNTLEY, LOUIS WARD
 Name:

 Address:
 1890 KINGSLEY AVE, #102
 Address:

 City-St-Zip:
 ORANGE PARK, FL
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: L WARD HUNTLEY MGRM 04/12/2007