2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008417

Entity Name: H.M. DEVELOPMENT, L.L.C.

FILED Apr 26, 2007 Secretary of State

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

24200 HIGHWAY 27 LEESBURG, FL 34748 US

Current Mailing Address: New Mailing Address:

P.O. BOX 547602 24200 US HIGHWAY 27 ORLANDO, FL 32854 US LEESBURG, FL 34748 US

FEI Number: 20-2225369 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:

WEATHERFORD, WILLIAM P JR. 1150 LOUISIANA AVENUE SUITE 4 WINTER PARK, FL 32789 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: () Change () Addition

 Name:
 MCLEAN, DAVID M JR
 Name:

 Address:
 P.O. BOX 547602
 Address:

 City-St-Zip:
 ORLANDO, FL 32854 US
 City-St-Zip:

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

 Name:
 HOLIMAN, REYNOLDS C
 Name:

 Address:
 24200 HIGHWAY 27
 Address:

 City-St-Zip:
 LEESBURG, FL 34748 US
 City-St-Zip:

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

 Name:
 HOLIMAN, MARY B
 Name:

 Address:
 24200 HIGHWAY 27
 Address:

 City-St-Zip:
 LEESBURG, FL 34748 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MARY BETH HOLIMAN VP 04/26/2007