

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025578

Entity Name: HM PROPERTIES, LLC

FILED  
Mar 24, 2009  
Secretary of State

**Current Principal Place of Business:**

1715 S.E. TIFFANY AVENUE  
PORT ST. LUCIE, FL 34982

**New Principal Place of Business:**

**Current Mailing Address:**

1715 S.E. TIFFANY AVENUE  
PORT ST. LUCIE, FL 34982

**New Mailing Address:**

FEI Number: 57-1178020

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DELROWE, DANIEL J MD  
1715 S.E. TIFFANY AVENUE  
PORT ST. LUCIE, FL 34982 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 ( ) Delete  
Name: DELROWE, DANIEL J  
Address: 1715 SOUTHEAST TIFFANY AVENUE  
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: MGR ( ) Delete  
Name: LANGLEY, KEN  
Address: 1715 SOUTHEAST TIFFANY AVENUE  
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: MGR ( ) Delete  
Name: MATAMOROS, SILVIANO  
Address: 1715 SOUTHEAST TIFFANY AVENUE  
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: MGR ( ) Delete  
Name: CHANNON, CHRIS T  
Address: 1715 SOUTHEAST TIFFANY AVENUE  
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: MGR ( ) Delete  
Name: MALLONEE, JOHN D  
Address: 1715 SOUTHEAST TIFFANY AVENUE  
City-St-Zip: PORT SAINT LUCIE, FL 34952

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: DANIEL J. DELROWE

MGRM

03/24/2009

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