

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000012918

Entity Name: H & M HOLDINGS, LLC

FILED
May 01, 2002 8:00 AM
Secretary of State

Current Principal Place of Business:

34851 EMERALD COAST PARKWAY
DESTIN, FL 32541

New Principal Place of Business:

34851 EMERALD COAST PKWY
STE 150
DESTIN, FL 325413354 US

Current Mailing Address:

34851 EMERALD COAST PARKWAY
DESTIN, FL 32541

New Mailing Address:

34851 EMERALD COAST PKWY
STE 150
DESTIN, FL 325413354 US

FEI Number: 59-9999999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUNNELS, DAVAGE J III
36468 EMERALD COAST PARKWAY
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

RUNNELS, DAVAGE J III
36468 EMERALD COAST PKWY
STE 2101
DESTIN, FL 325413723 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:

05/01/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MCNEIL, JOHN G
Address: 51 KENSINGTON LANE
City-St-Zip: DESTIN, FL 32550

Title: MGR () Delete
Name: HALTER, PACE M
Address: 2214 VIRGINIA PL
City-St-Zip: ATLANTA, GA 30305

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCNEIL, J. GARRETT
Address: 51 KENSINGTON LN
City-St-Zip: DESTIN, FL 325504221 US

Title: MGRM (X) Change () Addition
Name: HALTER, PACE M
Address: 2214 VIRGINIA PL
City-St-Zip: ATLANTA, GA 303054408 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: J. GARRETT MCNEIL

MGRM

05/01/2002

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