

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012918

Entity Name: H & M HOLDINGS, LLC

FILED
Feb 06, 2004
Secretary of State

Current Principal Place of Business:

34851 EMERALD COAST PKWY
STE 150
DESTIN, FL 325413354 US

New Principal Place of Business:

Current Mailing Address:

2355 LOG CABIN DRIVE
STE 220
SMYRNA, GA 300803354 US

New Mailing Address:

FEI Number: 59-9999999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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

ADDITIONS/CHANGES:

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 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: PACE M. HALTER

MGRM

02/06/2004

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