

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012918

Entity Name: H & M HOLDINGS, LLC

FILED
Jul 07, 2005
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:

2900 PACES FERRY ROAD
BUILDING B
ATLANTA, GA 30339 US

FEI Number: 59-3689268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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/MANAGERS:

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

07/07/2005

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