

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012918

Entity Name: H & M HOLDINGS, LLC

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

2900 PACES FERRY ROAD
BUILDING B
ATLANTA, GA 30339 US

New Principal Place of Business:

Current Mailing Address:

2900 PACES FERRY ROAD
BUILDING B
ATLANTA, GA 30339 US

New Mailing Address:

FEI Number: 59-3689268

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/MANAGERS:

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

Title: MGRM
Name: HALTER, PACE M
Address: 2214 VIRGINIA PLACE
City-St-Zip: ATLANTA, GA 303054408 US

I hereby 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

03/14/2011

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