

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000012918

Entity Name: H & M HOLDINGS, LLC

FILED  
Jan 13, 2003  
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:

34851 EMERALD COAST PKWY  
STE 150  
DESTIN, FL 325413354 US

## New Mailing Address:

2355 LOG CABIN DRIVE  
STE 220  
SMYRNA, GA 300803354 US

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

01/13/2003

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