

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014756

FILED
Mar 12, 2004
Secretary of State

Entity Name: HMB, LLC

Current Principal Place of Business:

100 CHURCH ST.
KISSIMMEE, FL 34741

New Principal Place of Business:

120 W. CARROLL STREET
SUITE D
KISSIMMEE, FL 34741

Current Mailing Address:

100 CHURCH ST.
KISSIMMEE, FL 34741

New Mailing Address:

120 W. CARROLL STREET
SUITE D
KISSIMMEE, FL 34741

FEI Number: 59-3683523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILES, R. STEPHEN JR.
100 CHURCH ST.
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

LANDIS, DAVID M
TWO LANDMARK CENTER
SUITE 600, 225 E. ROBINSON STREET
ORLANDO, FL 32801 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: DAVID M. LANDIS

03/12/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MILES, R. STEPHEN JR.
Address: 100 CHURCH ST.
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRUNSON, FRED O
Address: 120 W. CARROLL STREET
City-St-Zip: KISSIMMEE, FL 34741

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: FRED O. BRUNSON

MGR

03/12/2004

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