2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014307

Entity Name: HMK MANAGEMENT LLC

FILED Apr 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

300 E. CHURCH STREET APT.#309 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

PO BOX 1742 WINTER PARK, FL 32790

FEI Number: 59-3744032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARNOLD, MATHENY & EAGAN, P.A.

801 N. MAGNOLIA AVE.

SUITE 201

ORLANDO, FL 32802 US

ARNOLD, MATHENY & EAGAN, P.A.

605 EAST ROBINSON STREET

SUITE 730

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: 04/27/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KING, HELEN M
 Name:

 Address:
 300 E. CHURCH STREET - APT#309
 Address:

 City-St-Zip:
 ORLANDO, FL 32801
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Title:
 MGRM () Delete
 Title:

 Name:
 JOHNSON, MARTHA K
 Name:

 Address:
 1800 ESPANOLA DRIVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32804
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: GRAHAM, ROBERT C Name: GRAHAM, ROBERT C

Address: 1353 PALMETTO AVENUE -SUITE 250 Address: 1353 PALMETTO AVENUE -SUITE 120

City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: WINTER PARK, FL 32789

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: ROBERT CRAIG GRAHAM MGR 04/27/2005