2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2008
Secretary of State

DOCUMENT# L01000014307

Entity Name: HMK MANAGEMENT LLC

Current Principal Place of Business:

1353 PALMETTO AVENUE
SUITE 120
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

PO BOX 1742
WINTER PARK, FL 32790

New Mailing Address:

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

Name and Address of Current Registered Agent:

ARNOLD, MATHENY & EAGAN, P.A.
605 EAST ROBINSON STREET
SUITE 730
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

GRAHAM, ROBERT C
1353 PALMETTO AVENUE
SUITE 120
WINTER PARK, FL 32789 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: ROBERT CRAIG GRAHAM 04/29/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: JOHNSON, MARTHA K
Address: 1800 ESPANOLA DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: MGR ( ) Delete
Name: GRAHAM, ROBERT C
Address: 1353 PALMETTO AVENUE -SUITE 120
City-St-Zip: WINTER PARK, FL 32789

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 exemption stated in Chapter 119, 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 04/29/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date