

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022091

Entity Name: HM, LLC

FILED
Mar 29, 2006
Secretary of State

Current Principal Place of Business:

7744 PETERS RD
#312
FORT LAUDERDALE, FL 33324

New Principal Place of Business:

Current Mailing Address:

7744 PETERS RD
#312
FORT LAUDERDALE, FL 33324

New Mailing Address:

FEI Number: 80-0024639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, LAWRENCE H
2514 HOLLYWOOD BOULEVARD
SUITE 508
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

SCHWARTZ, MICHAEL A
2514 HOLLYWOOD BOULEVARD
SUITE 508
HOLLYWOOD, FL 33020 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: MICHAEL A SCHWARTZ

03/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCCARTY, JOHN E
Address: 7744 PETERS RD #312
City-St-Zip: PLANTATION, FL 33324

Title: MGRM () Delete
Name: MCCARTY, VALERIE G
Address: 7744 PETERS RD #312
City-St-Zip: PLANTATION, FL 33324

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 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: JOHN E MCCARTY

MGMR

03/29/2006

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