

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007798

Entity Name: H & M HOLDINGS, L.L.C.

FILED  
Apr 09, 2008  
Secretary of State

**Current Principal Place of Business:**

100 WALLACE AVE  
310  
SARASOTA, FL 34237

**New Principal Place of Business:**

1835 CLEMATIS STREET  
SARASOTA, FL 34239

**Current Mailing Address:**

100 WALLACE AVE  
310  
SARASOTA, FL 34237

**New Mailing Address:**

1835 CLEMATIS STREET  
SARASOTA, FL 34239

FEI Number: 33-4585445

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HOGREVE, BRADLEY W P.A.  
100 WALLACE AVE. #310  
SARASOTA, FL 34237 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/MANAGERS:**

Title: MGRM ( ) Delete  
Name: HOGREVE, BRADLEY W  
Address: 100 WALLACE ACE # 310  
City-St-Zip: SARASOTA, FL 34236

Title: MGRM ( ) Delete  
Name: MEDAWAR, JEANNE  
Address: 100 WALLACE AVE #310  
City-St-Zip: SARASOTA, FL 34236

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HOGREVE, BRADLEY W  
Address: 1835 CLEMATIS STREET  
City-St-Zip: SARASOTA, FL 34239

Title: MGRM (X) Change ( ) Addition  
Name: MEDAWAR, JEANNE  
Address: 1835 CLEMATIS STREET  
City-St-Zip: SARASOTA, FL 34239

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: BRADLEY W. HOGREVE

MANA

04/09/2008

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