

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000019834

Entity Name: HMVM PROPERTIES, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

601 EAST DIXIE AVE.
MEDICAL PLAZA 901
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

601 EAST DIXIE AVE.
MEDICAL PLAZA 901
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 48-1269548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDY, JAMES M
601 EAST DIXIE AVE.
MEDICAL PLAZA 901
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

MADONNA, DINO
601 EAST DIXIE AVE.
MEDICAL PLAZA 901
LEESBURG, FL 34748 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: DINO MADONNA

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARDY, JAMES M
Address: 601 EAST DIXIE AVE, MEDICAL PLAZA
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MADONNA, DINO
Address: 601 EAST DIXIE AVE, MEDICAL PLAZA
City-St-Zip: LEESBURG, FL 34748

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: DINO MADONNA

MGRM

04/28/2009

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