2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029339

Entity Name: HMK INVESTMENT GROUP, LLC

FILED Feb 19, 2010 Secretary of State

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

249 8TH AVE. N 4113 GEVALIA DR

ST. PETERSBURG, FL 33701 BROOKSVILLE, FL 34604

Current Mailing Address: New Mailing Address:

P.O. BOX 66219 ST PETERSBURG, FL 33736

FEI Number: 22-3880740 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:

HUNDLEY, DAVID D
249 8TH AVE
HUNDLEY, DAVID D
4113 GEVALIA DR

SAINT PETERSBURG, FL 33701 US BROOKVILLE, FL 34604 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: 02/19/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HUNDLEY, DAVID D

 Address:
 4113 GEVALIA DR

 City-St-Zip:
 BROOKSVILLE, FL 34604

Title: MGR

Name: KOESTER, WERNER W Address: 14 JEFFERSON CT

City-St-Zip: ST. PETERSBURG, FL 33711

I hereby 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 Statues.

SIGNATURE: DAVID D HUNDLEY MGRM 02/19/2010