

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029568

Entity Name: IHM, L.L.C.

FILED
Mar 02, 2005
Secretary of State

Current Principal Place of Business:

383 WHITE HERON DR
SANTA ROSA BEACH, GA 32459

New Principal Place of Business:

383 WHITE HERON DR
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

383 WHITE HERON DR
SANTA ROSA BEACH, GA 32459

New Mailing Address:

383 WHITE HERON DR
SANTA ROSA BEACH, FL 32459

FEI Number: 51-0434713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, FRANKLIN H P.A.
5365 E. COUNTY HIGHWAY 30A, SUITE 105
SEAGROVE BEACH, FL 32459 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/MEMBERS:

Title: MGR () Delete
Name: KELL, MELANIE ANNE
Address: 3180 MATHIESON DR., U NIT 812
City-St-Zip: ATLANTA, GA 30305

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KELL, MELANIE A
Address: 383 WHITE HERON DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MELANIE KELL

MGR

03/02/2005

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