

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001617

FILED
Jun 03, 2008
Secretary of State

Entity Name: HMC PROPERTIES, L.L.C.

Current Principal Place of Business:

14 WEST RUSKIN PLACE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

14 WEST RUSKIN PLACE
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

POST OFFICE BOX 4602
SANTA ROSA BEACH, FL 32459

New Mailing Address:

POST OFFICE BOX 4602
SANTA ROSA BEACH, FL 32459 US

FEI Number: 01-0767387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HELMICH, KEVIN M ESQUIRE
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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: MGR () Delete
Name: HOOVER, MARY M
Address: 14 WEST RUSKIN PLACE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGR () Delete
Name: HOOVER, ROBERT C
Address: 46 GROOVE STREET
City-St-Zip: SEAGROVE BEACH, FL 32459

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOOVER, MARY M
Address: 14 WEST RUSKIN PLACE
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGR (X) Change () Addition
Name: HOOVER, ROBERT C
Address: 46 GROOVE STREET
City-St-Zip: SEAGROVE BEACH, FL 32459 US

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: MARY M. HOOVER

MGR

06/03/2008

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