

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001617

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

FILED
Jun 03, 2011
Secretary of State

Current Principal Place of Business:

14 WEST RUSKIN PLACE
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 4602
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: 01-0767387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEVIN M. HELMICH, P.A.
4405 COMMOMS DRIVE EAST, SUITE 102
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

ROBERT, CRAIGE HOOVER
14 W RUSKIN ST.
SANTA ROSA BEACH, FL 32459 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: ROBERT CRAIGE HOOVER

06/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: HOOVER, ROBERT C
Address: PO BOX 4602
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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 Statutes.

SIGNATURE: ROBERT CRAIGE HOOVER

MGR

06/03/2011

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