2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001617

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

FILED Feb 08, 2012 Secretary of State

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

14 WEST RUSKIN PLACE

SANTA ROSA BEACH, FL 32459 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 4602 1924 20TH AVE S

SANTA ROSA BEACH, FL 32459 US NASHVILLE, TN 37212 US

FEI Number: 01-0767387 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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:
 1924 20TH AVE S

 City-St-Zip:
 NASHVILLE, TN 37212 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 Statues.

SIGNATURE: ROBERT CRAIGE HOOVER MGR 02/08/2012