

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005798

Entity Name: HMP PROPERTIES, LLC

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

18110 CONSTITUTION CIR
FORT MYERS, FL 33912 US

New Principal Place of Business:

9153 ESTERO RIVER CIRCLE
ESTERO, FL 33928 US

Current Mailing Address:

18110 CONSTITUTION CIR
FORT MYERS, FL 33912 US

New Mailing Address:

9153 ESTERO RIVER CIRCLE
ESTERO, FL 33928 US

FEI Number: 30-0148859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUMANN, RAYMOND L
27200 RIVERVIEW CENTER BLVD STE.103
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

SCHUMANN, RAYMOND L
3451 BONITA BAY BLVD.
SUITE #200
BONITA SPRINGS, FL 34134 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:

04/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOWE TO, LLC,
Address: 18110 CONSTITUTION CIRCLE
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOWE TO, LLC,
Address: 9153 ESTERO RIVER CIRCLE
City-St-Zip: ESTERO, FL 33928

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: HOWE TO, LLC

MGR

04/29/2007

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