

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020299

Entity Name: HMD MANAGEMENT, LLC

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

1941 SAPPHIRE LANE  
CLEARWATER, FL 33760 US

## New Principal Place of Business:

101 MAIN STREET  
SUITE A  
SAFETY HARBOR, FL 34695 US

## Current Mailing Address:

101 MAIN STREET  
SUITE A  
SAFETY HARBOR, FL 34695 US

## New Mailing Address:

FEI Number: 20-0033870      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KENT RUNNELLS, P.A.  
101 MAIN STREET  
A  
SAFETY HARBOR, FL 34695 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: MGRP ( ) Delete  
Name: GRIFFIN, HUBERT L JR.  
Address: 1941 SAPPHIRE LN  
City-St-Zip: CLEARWATER, FL 33760

Title: MGRM ( ) Delete  
Name: RUNNELLS, KENT B  
Address: 101 MAIN STREET, SUITE A  
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: MGRM ( ) Delete  
Name: MICHELE, RIGATO F  
Address: 6940 HIDDEN OAKS CIRCLE  
City-St-Zip: CLEARWATER, FL 33764 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KENT B RUNNELLS

MGRM

04/29/2008

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