2005 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT

Apr 27, 2005 08:00 AM Secretary of State **DOCUMENT # L03000022064** HM PROPERTIES OF VERO BEACH, LLC Principal Place of Business Mailing Address 4420 BEACON CIRCLE, SUITE 100 4420 BEACON CIRCLE, SUITE 100 WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407 03232005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 11-3693540 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STANTON, ROGER C DO NOT WRITE 4420 BEACON CIRCLE, SUITE 100 WEST PALM BEACH, FL 33407 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS TITLE MGR MOONEY, W K NAME STREET ADDRESS 4420 BEACON CIRCLE CITY-ST-ZIP WEST PALM BEACH, FL 33410 04/27/05-80112-015 50.00 TITLE MGR NAME MOONEY, HARRIET STREET ADDRESS 4420 BEACON CIRCLE CITY-ST-ZIP WEST PALM BEACH, FL 33410 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPES INTED NAME OF SIGNING MANAGING WEMBER, OR AUTHORIZED REPRESENTATIVE

1.26.05