

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025578

Entity Name: HM PROPERTIES, LLC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

1715 S.E. TIFFANY AVENUE
PORT ST. LUCIE, FL 34982

New Principal Place of Business:

Current Mailing Address:

1715 S.E. TIFFANY AVENUE
PORT ST. LUCIE, FL 34982

New Mailing Address:

FEI Number: 57-1178020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELROWE, DANIEL J MD
1715 S.E. TIFFANY AVENUE
PORT ST. LUCIE, FL 34982 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: MGRM
Name: DELROWE, DANIEL J
Address: 1715 SOUTHEAST TIFFANY AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: MGR
Name: LANGLEY, KEN
Address: 1715 SOUTHEAST TIFFANY AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: MGR
Name: MATAMOROS, SILVIANO
Address: 1715 SOUTHEAST TIFFANY AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: MGR
Name: CHANNON, CHRIS T
Address: 1715 SOUTHEAST TIFFANY AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: MGR
Name: MALLONEE, JOHN D
Address: 1715 SOUTHEAST TIFFANY AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34952

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: DANIEL J. DELROWE

MGRM

02/22/2011

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