2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

EOCUMENT # L04000002120

HQM HOLDINGS, LLC

FILED Apr 30, 2007 08:00 AM Secretary of State

Principal Place of Business

2979 PGA BOULEVARD PALM BEACH, FL 33410 Mailing Address

2979 PGA BOULEVARD PALM BEACH, FL 33410

US



DO NOT WRITE IN THIS SPACE

04252007 No Chg-LLC

CR2E083 (11/05)

Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$5,00 Additional 5. Certificate of Status Desired

6. Name and Address of Current Registered Agent

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410

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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_

CITY-ST-ZIP

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent alignature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2007

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HOME QUALITY MANAGEMENT, INC. 2979 PGA BOULEVARD PALM BEACH GARDENS, FL 33410
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P STEIER, JOSEPH 2979 PGA BOULEVARD PALM BEACH GARDENS, FL 33410
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO WALCZAK, PAUL 2979 PGA BOULEVARD PALM BEACH GARDENS, FL 33410
TITLE NAME STREET ADDRESS CITY-ST-21P	C FAGO, ELIZABETH 2979 PGA BOULEVARD PALM BEACH GARDENS, FL 33410
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS	

U00000743637 05/15/07-80116-020 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 MAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE 4126107