

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002120

Entity Name: HQM HOLDINGS, LLC

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

2979 PGA BOULEVARD
PALM BEACH, FL 33410 US

New Principal Place of Business:

4225 EAST MAIN STREET
JUPITER, FL 33458 US

Current Mailing Address:

2979 PGA BOULEVARD
PALM BEACH, FL 33410 US

New Mailing Address:

PO BOX 31809
PALM BEACH, FL 33420 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 () Delete
Name: HOME QUALITY MANAGEM, ENT, INC.
Address: 2979 PGA BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: P () Delete
Name: STEIER, JOSEPH
Address: 2979 PGA BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: CEO () Delete
Name: WALCZAK, PAUL
Address: 2979 PGA BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: C () Delete
Name: FAGO, ELIZABETH
Address: 2979 PGA BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOME QUALITY MANAGEM, ENT, INC.
Address: PO BOX 31809
City-St-Zip: PALM BEACH GARDENS, FL 33420 US

Title: P (X) Change () Addition
Name: STEIER, JOSEPH
Address: PO BOX 31809
City-St-Zip: PALM BEACH GARDENS, FL 33420 US

Title: CEO (X) Change () Addition
Name: WALCZAK, PAUL
Address: PO BOX 31809
City-St-Zip: PALM BEACH GARDENS, FL 33420 US

Title: C (X) Change () Addition
Name: FAGO, ELIZABETH
Address: PO BOX 31809
City-St-Zip: PALM BEACH GARDENS, FL 33420 US

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: PAUL WALCZAK

CEO

07/07/2008

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