## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008205

Entity Name: HMEC, L.L.C.

FILED May 21, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2355 RADEN DRIVE 5528 LAND O LAKES BLVD LAND O' LAKES, FL 34639 LAND O' LAKES, FL 34639

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 1428 LAND O' LAKES, FL 34639

FEI Number: 45-0535861 FEI Number Applied For ( ) FEI Number Not Applicable ( ) 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: Name and Address of New Registered Agent:

REIBER, JACOB I WINKLER, BERNARD
26650 WESLEY CHAPEL BOULEVARD 5528 LAND O LAKES BLVD
LUTZ, FL 33559 US LAND O LAKES, FL 34639 US

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: BERNARD WINKLER 05/21/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 WINKLER, BERNARD
 Name:

 Address:
 P.O. BOX 1441
 Address:

 City-St-Zip:
 LAND O LAKES, FL 34639
 City-St-Zip:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 WINKLER, LYNN
 Name:

 Address:
 P.O. BOX 1441
 Address:

 City-St-Zip:
 LAND O'LAKES, FL 34639
 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: BERNARD WINKLER MGR 05/21/2007