2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008205

Entity Name: HMEC, L.L.C.

FILED Feb 25, 2011 Secretary of State

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

5528 LAND O LAKES BLVD 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WINKLER, BERNARD 5528 LAND O LAKES BLVD 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WINKLER, BERNARD

 Address:
 P.O. BOX 1441

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

Title: MGRM
Name: WINKLER, LYNN
Address: P.O. BOX 1441

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

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 Statues.

SIGNATURE: LYNN WINKLER MGRM 02/25/2011