

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013930

Entity Name: H & M PROPERTIES, LLC

FILED
Mar 18, 2008
Secretary of State

Current Principal Place of Business:

25 ANTILLES COVE
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

25 ANTILLES COVE
DESTIN, FL 32550

New Mailing Address:

FEI Number: 20-0753226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAJE, CHARLIE
25 ANTILLES COVE
DESTIN, FL 32550 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: MGR () Delete
Name: HAJE, CHARLIE
Address: 25 ANTILLES COVE
City-St-Zip: DESTIN, FL 32550

Title: MGR () Delete
Name: MAZEROSKI, WILLIAM
Address: RT 6, BOX 130
City-St-Zip: GREENSBURG, PA 15601

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: CHARLIE HAJE

MGR

03/18/2008

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