2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039302

Entity Name: HMR PROPERTIES, LLC

FILED Jun 23, 2009 Secretary of State

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

285 16TH STREET NORTH

SAINT PETERSBURG, FL 33705 US

Current Mailing Address: New Mailing Address:

285 16TH STREET NORTH

SAINT PETERSBURG, FL 33705 US

FEI Number: 20-1261980 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:

PINNEY, WILLIAM M
1116 JACKSON STREET N
PINNEY, WILLIAM M
285 16TH ST.NORTH

SAINT PETERSBURG, FL 33705 US SAINT PETERSBURG, FL 33705 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: MICHAEL PINNEY 06/23/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: PINNEY, WILLIAM M
Address: 1116 JACKSON AVE N
Address: 285 16TH STREET NORTH

City-St-Zip: SAINT PETERSBURG, FL 33705 US City-St-Zip: SAINT PETERSBURG, FL 33705 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: MICHAEL PINNEY OWNE 06/23/2009