

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061038

FILED
Feb 22, 2008
Secretary of State

Entity Name: H & M PROPERTIES OF SEBRING LLC

Current Principal Place of Business:

3001 CEDORA TERRACE
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

3001 CEDORA TERRACE
SEBRING, FL 33870

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, STEVEN L ESQ.
9999 NE 2ND AVENUE
SUITE 216
MIAMI SHORES, FL 33138 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: MEE, DENNIS
Address: 3001 CEDORA TERRACE
City-St-Zip: SEBRING, FL 33870

Title: MGR () Delete
Name: HANSON, JAMES D JR.
Address: 2442 ARCH CREEK DRIVE
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGRM () Delete
Name: MEE, KATHY
Address: 3001 CEDORA TERRACE
City-St-Zip: SEBRING, FL 33870

Title: MGRM () Delete
Name: HANSON, RAEGAN
Address: 2442 ARCH CREEK DRIVE
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES:

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

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

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: DENNISKMEE

MGR

02/22/2008

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