2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State **DOCUMENT # L05000070226** 03-24-2006 90218 044 ****50.00 1. Entity Name H&M, LLC Principal Place of Business Mailing Address 20020368 204-A ELLEN LANE 204-A ELLEN LANE PANAMA CITY BEACH, FL 32408 PANAMA CITY BEACH, FL 32408 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03152006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 20-3238538 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HUTTO, BILL R Street Address (P.O. Box Number is Not Acceptable) **620 MCKENZIE AVENUE** PANAMA CITY, FL 32401 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE , Signature, typed or printed name of registered agent and title if applicable Filing Fee is \$50.00 Make check payable to Due by May 1, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9: 10. MGRM TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME GREEN, HUBERT NAME 217 COUNTRY CLUB PARK, PMB #103 STREET ADDRESS STREET ADDRESS CIPY-ST-ZIP CITY-ST-ZIP BIRMINGHAM, AL 35213 MGRM TITLE ☐ Delete TITLE □ Change ☐ Addition GREEN, MICHELLE NAME NAME 217 COUNTRY CLUB PARK, PMB #103 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BIRMIANGHAM, AL 35213 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME . -NAME STREET ADDRESS STREET ADDRESS

FILED Mar 24, 2006 8:00 am

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

CITY-ST-ZIP

CITY-ST-7IP

NATURE: Mulligh, When 3/2/106 850-624-3930 Bignature and typed or printed name of signing managing member, manager, or authorized representative Dale Dayling Phone #