2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) – DUE BY MAY 1, 2008

FILED Feb 25, 2008 08:00 AN Secretary of State DOCUMENT # L05000070226 1. Entity Name H & M, LLC Principal Place of Business Mailing Address 204-A ELLEN LANE 204-A ELLEN LANE PANAMA CITY BEACH FL 32408 PANAMA CITY BEACH FL 32408 3. Mailing Address 2. Principal Place of Business No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 20-3238538 Not Applicable \$5.00 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HUTTO, BILL R Street Address (P.O. Box Number is Not Acceptable) **620 MCKENZIE AVENUE** PANAMA CITY FL 32401 City Z_ip Code 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. DATE (NOTE: Registered Agent's griature rogalized which romstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGRM TITLE Change ☐ Addition ☐ Delete U00000836997 GREEN. HUBERT NAME 03/04/08-80039-025 138.75 STREET ADDRESS STREET ADDRESS 217 COUNTRY CLUB PARK, PMB #103 CITY-ST-ZIP CITY-ST-ZiP **BIRMINGHAM AL 35213 MGRM** Delete ☐ Change Addition GREEN. MICHELLE STREET ADDRESS STREET ADDRESS 217 COUNTRY CLUB PARK, PMB #103 CITY-ST-ZIP CITY-ST-ZIP **BIRMIANGHAM AL 35213** THE Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS DITY-ST-ZIP CITY-ST-ZiP ☐ Delete ☐ Change Addition STREET ADDRESS STREET AUDPESS CITY- \$1-7(P) CDY-St-ZeP Delete Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TrTLE Delate TITLE Change C Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP

11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes 1 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 aim 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.