

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070226

FILED
May 01, 2009
Secretary of State

Entity Name: H & M, LLC

Current Principal Place of Business:

204-A ELLEN LANE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

7622 MCELVEY ROAD
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

204-A ELLEN LANE
PANAMA CITY BEACH, FL 32408

New Mailing Address:

8820 ROCK MAPLE COVE
GERMANTOWN, TN 38139

FEI Number: 20-3238538 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:

HUTTO, BILL R
620 MCKENZIE AVENUE
PANAMA CITY, FL 32401 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: MGRM () Delete
Name: GREEN, HUBERT
Address: 217 COUNTRY CLUB PARK, PMB #103
City-St-Zip: BIRMINGHAM, AL 35213

Title: MGRM (X) Delete
Name: GREEN, MICHELLE
Address: 217 COUNTRY CLUB PARK, PMB #103
City-St-Zip: BIRMIANGHAM, AL 35213

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GREEN, MICHELLE B
Address: 8820 ROCK MAPLE COVE
City-St-Zip: GERMANTOWN, TN 38139

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: MICHELLE B. GREEN

MGRM

05/01/2009

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