

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100646

Entity Name: HMC CAPITAL, LLC

FILED
Jul 05, 2006
Secretary of State

Current Principal Place of Business:

400 CLEMATIS STREET, SUITE 200
C/O HUNTER B. BEALL
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

400 CLEMATIS STREET, SUITE 200
C/O HUNTER B. BEALL
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 76-0802414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

BEALL, HUNTER B
400 CLEMATIS STREET, SUITE 200
WEST PALM BEACH, FL 33401 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BEALL, HUNTER B
Address: 3411 WASHINGTON ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: MGRM () Delete
Name: JAGOSITS, MICHAEL
Address: 7211 WILSON ROAD
City-St-Zip: WEST PALM BEACH, FL 33413

Title: MGRM () Delete
Name: TINEV, HRISTO
Address: 33 EAST CAMINO REAL, APT. 618
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: GEORGOPOULOS, CHRISTOPHER
Address: 2800 N. FLAGLER DRIVE, #907
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGRM () Delete
Name: KIEFFER, MICHAEL
Address: 33 CAMINO REAL, APT. 415
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: JAGOSITS, MICHAEL
Address: 801 S. OLIVE AVE, #237
City-St-Zip: WEST PALM BEACH, FL 33401

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

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

Title: MGRM (X) Change () Addition
Name: KIEFFER, MICHAEL
Address: 780 S. SAPODILLA AVE., # 406
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the 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: HUNTER BEALL

MGRM

07/05/2006

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