

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022853

Entity Name: HMES REALTY, LLC

FILED  
Apr 26, 2007  
Secretary of State

## Current Principal Place of Business:

4121 NW 5TH ST.  
SUITE 208  
PLANTATION, FL 33317 US

## Current Mailing Address:

4121 NW 5TH ST.  
SUITE 208  
PLANTATION, FL 33317 US

## New Principal Place of Business:

4800 N. STATE RD. 7  
SUITE 101-F  
LAUDERDALE LAKES, FL 33319 US

## New Mailing Address:

4800 N. STATE RD. 7  
SUITE 101-F  
LAUDERDALE LAKES, FL 33319 US

FEI Number: 20-4433609

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHWARTZ, HOWARD D  
4121 NW 5TH ST.  
SUITE 208  
PLANTATION, FL 33317 US

## Name and Address of New Registered Agent:

SCHWARTZ, HOWARD D MGRM  
4800 N. STATE RD. 7  
SUITE 101-F  
LAUDERDALE LAKES, FL 33319 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: HOWARD SCHWARTZ

04/26/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SCHWARTZ, HOWARD D  
Address: 4121 NW 5TH ST., SUITE 208  
City-St-Zip: PLANTATION, FL 33317 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SCHWARTZ, HOWARD D MGRM  
Address: 4800 N. STATE RD. 7, SUITE 101-F  
City-St-Zip: LAUDERDALE LAKES, FL 33319 US

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: HOWARD SCHWARTZ

MGRM

04/26/2007

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