2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022853

Entity Name: HMES REALTY, LLC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4800 N. STATE RD. 7 SUITE 101-F

LAUDERDALE LAKES, FL 33319 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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 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 Statues.

SIGNATURE: HOWARD SCHWARTZ MGRM 04/26/2011