

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 13, 2011
Secretary of State

Entity Name: H&M CONSULTING GROUP, LLC

Current Principal Place of Business:

8382 BAYMEADOWS RD
STE 8
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

8382 BAYMEADOWS RD
STE 8
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 20-4647797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE STE 1300
JACKSONVILLE, FL 322025017 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
Name: MULLANEY, JOHN
Address: 1014 GARRISON DR
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: MGRM
Name: HARRIE, CHRIS
Address: 5706 WEDGEFIELD DR
City-St-Zip: ZEPHYRHILLS, FL 33541

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 Statutes.

SIGNATURE: JOHN MULLANEY

MGRM

04/13/2011

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