

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042524

Entity Name: HMF INVESTMENTS I, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

1555 PALM BEACH LAKES BLVD.
414
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

1555 PALM BEACH LAKES BLVD.
414
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

342 PIKE ROAD
21
WEST PALM BEACH, FL 33411 US

New Mailing Address:

342 PIKE ROAD
21
WEST PALM BEACH, FL 33411 US

FEI Number: 20-8837512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALK, MICHAEL
1555 PALM BEACH LAKES BLVD.
414
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

FALK, MICHAEL
342 PIKE ROAD
21
WEST PALM BEACH, FL 33411 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: MICHAEL FALK

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FALK, MICHAEL
Address: 1555 PALM BEACH LAKES BLVD., 414
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGRM () Delete
Name: FALK, HARVEY
Address: 1555 PALM BEACH LAKES BLVD., 414
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FALK, MICHAEL
Address: 342 PIKE ROAD
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: MGRM (X) Change () Addition
Name: FALK, HARVEY
Address: 342 PIKE ROAD
City-St-Zip: WEST PALM BEACH, FL 33411 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: MICHAEL FALK

MGRM

04/21/2009

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