

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074162

Entity Name: HMD LOT B4 LLC

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

9995 GATE PARKWAY NORTH
SUITE 250
JACKSONVILLE, FL 32246

New Principal Place of Business:

688 OCEAN PALM WAY
ST. AUGUSTINE, FL 32080

Current Mailing Address:

9995 GATE PARKWAY NORTH
SUITE 250
JACKSONVILLE, FL 32246

New Mailing Address:

688 OCEAN PALM WAY
ST. AUGUSTINE, FL 32080

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIGGEY, LILLIAN H
9995 GATE PARKWAY NORTH
SUITE 250
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

OMINUS, FRANK S
688 OCEAN PALM WAY
ST. AUGUSTINE, FL 32080 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: FRANK S. ONIMUS

01/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ONIMUS, FRANK S
Address: 688 OCEAN PALM WAY
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: MGRM (X) Delete
Name: CRONK DUCH HOLDINGS,, INC.
Address: 9995 GATE PARKWAY NORTH SUITE 250
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ONIMUS, FRANK S
Address: 688 OCEAN PALM WAY
City-St-Zip: ST. AUGUSTINE, FL 32080

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

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: FRANK S. ONIMUS

MGRM

01/29/2009

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