

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084600

FILED
Jan 26, 2007
Secretary of State

Entity Name: HM&A BUILDING TRUSTEE, L.L.C.

Current Principal Place of Business:

950 ENCORE WAY
NAPLES, FL 3411

New Principal Place of Business:

950 ENCORE WAY
NAPLES, FL 34110

Current Mailing Address:

950 ENCORE WAY
NAPLES, FL 3411

New Mailing Address:

950 ENCORE WAY
NAPLES, FL 34110

FEI Number: 65-0911928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE, SUITE 300
NAPLES, FL 34109 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: TAYLOR, THOMAS M
Address: 950 ENCORE WAY
City-St-Zip: NAPLES, FL 34110

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS M TAYLOR

MGRM

01/26/2007

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