

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067552

FILED
Feb 13, 2009
Secretary of State

Entity Name: H & M PARTNERS OF WATERCOLOR, LLC

Current Principal Place of Business:

785 WESTERN LAKE DRIVE
SEAGROVE BEACH, FL 32459 US

New Principal Place of Business:

1920 EAST COUNTY HIGHWAY 30A
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

785 WESTERN LAKE DRIVE
SEAGROVE BEACH, FL 32459 US

New Mailing Address:

1920 EAST COUNTY HIGHWAY 30A
SANTA ROSA BEACH, FL 32459 US

FEI Number: 26-0430726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTCHINSON, LARRY
785 WESTERN LAKE DRIVE
SEAGROVE BEACH, FL 32459 US

Name and Address of New Registered Agent:

HUTCHINSON, LARRY
1920 EAST COUNTY HIGHWAY 30A
SANTA ROSA BEACH, FL 32459 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:

02/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HUTCHINSON, LARRY
Address: 785 WESTERN LAKE DRIVE
City-St-Zip: SEAGROVE BEACH, FL 32459 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HUTCHINSON, LARRY
Address: 1920 EAST COUNTY HIGHWAY 30A
City-St-Zip: SANTA ROSA BEACH, FL 32459 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: LARRY LUTCHINSON

MGRM

02/13/2009

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