2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 18, 2012
Secretary of State

DOCUMENT# L07000089288

Entity Name: HM2 ENTERPRISES, LLC

Current Principal Place of Business:

6996 PIAZZA GRANDE AVE STE 311
ORLANDO, FL 32835

New Principal Place of Business:

4705 S. APOPKA VINELAND ROAD
SUITE 112
ORLANDO, FL 32819

Current Mailing Address:

6996 PIAZZA GRANDE AVE STE 311
ORLANDO, FL 32835

New Mailing Address:

4705 S. APOPKA VINELAND ROAD
SUITE 112
ORLANDO, FL 32819

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FRANKLIN, SCOTT
96996 PLAZZA GRANDE AVE STE 311
ORLANDO, FL 32833 US

Name and Address of New Registered Agent:

FRANKLIN, SCOTT
4705 S. APOPKA VINELAND ROAD
SUITE 112
ORLANDO, FL 32819 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: ______________________ 04/18/2012
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HILL, GRANT
Address: 4705 S. APOPKA VINELAND ROAD, SUITE 112
City-St-Zip: ORLANDO, FL 32819

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 Statues.

SIGNATURE: SCOTT FRANKLIN RA 04/18/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date