

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104831

FILED
Jan 04, 2008
Secretary of State

Entity Name: HM VOICE ENTERPRISE LLC

Current Principal Place of Business:

110 E PINE DR.
LANDY LAKE, FL 32159

New Principal Place of Business:

110 E PINE DR.
LADY LAKE, FL 32159

Current Mailing Address:

110 E PINE DR.
LANDY LAKE, FL 32159

New Mailing Address:

110 E PINE DR.
LADY LAKE, FL 32159

FEI Number: 26-1203113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHENY, HEIDI
110 E PINE DR.
LANDY LAKE, FL 32159 US

Name and Address of New Registered Agent:

MATHENY, HEIDI
110 E PINE DR.
LADY LAKE, FL 32159 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: HEIDI M. MATHENY

01/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MISS () Change (X) Addition
Name: MATHENY, HEIDI M
Address: 110 E. PINE DR.
City-St-Zip: LADY LAKE, FL 32159

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: HEIDI M. MATHENY

MISS

01/04/2008

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