

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109276

Entity Name: HPM PROPERTIES, LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

1711 N. HIMES AVENUE
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

1711 N. HIMES AVENUE
TAMPA, FL 33607

New Mailing Address:

FEI Number: 26-1404123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDDY, ROBERT K
EDDY & ROTHBURD, P.A.
808 W. DELEON STREET
TAMPA, FL 33606 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: MGRM () Delete
Name: HARTLEY, MARK
Address: 1711 N. HIMES AVENUE
City-St-Zip: TAMPA, FL 33607

Title: MGRM () Delete
Name: PURDY, SCOTT
Address: 1711 N. HIMES AVENUE
City-St-Zip: TAMPA, FL 33607

Title: MGRM () Delete
Name: MUROFF, MICHAEL
Address: 1711 N. HIMES AVENUE
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES:

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

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

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: MARK HARTLEY

MGRM

01/19/2009

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