2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000128187

FILED
May 04, 2010
Secretary of State

Entity Name: H/M REAL ESTATE VENTURES, L.L.C.

Current Principal Place of Business:

222 NORTH 3RD STREET
PALATKA, FL 32177

New Principal Place of Business:

1400 REID STREET
PALATKA, FL 32177

Current Mailing Address:

222 NORTH 3RD STREET
PALATKA, FL 32177

New Mailing Address:

1400 REID STREET
PALATKA, FL 32177

FEI Number: 26-1955615 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HOLMES, DONALD E
222 NORTH 3RD STREET
PALATKA, FL 32177 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
Name:	HOLMES, DONALD E
Address:	222 NORTH 3RD STREET
City-St-Zip:	PALATKA, FL 32177

Title:	MGRM
Name:	MATHEWS, RANDY
Address:	1400 REID STREET
City-St-Zip:	PALATKA, FL 32177

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: RANDALL S. MATHEWS PRES 05/04/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date