

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007351

Entity Name: HM FLORIDA-ORL, LLC

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

1200 S PENNSYLVANIA AVE
WINTER PARK, FL 32789

New Principal Place of Business:

110 W. CHURCH STREET
ORLANDO, FL 32801

Current Mailing Address:

1200 S PENNSYLVANIA AVE
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 26-1689827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGIER, MICHAEL
1200 S PENNSYLVANIA AVE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

ROGIER, MICHAEL J
1200 S PENNSYLVANIA AVE
WINTER PARK, FL 32789 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: MICHAEL J. ROGIER

03/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROGIER, MICHAEL
Address: 1200 S PENNSYLVANIA AVE
City-St-Zip: WINTER PARK, FL 32789

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

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: PAONESSA, JOHN S
Address: 1200 S. PENNSYLVANIA AVE
City-St-Zip: WINTER PARK, FL 32789

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: MICHAEL J. ROGIER

MGRM

03/10/2009

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