

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000007351

Entity Name: HM FLORIDA-ORL, LLC

FILED
Jun 25, 2009
Secretary of State

Current Principal Place of Business:

110 W. CHURCH STREET
ORLANDO, FL 32801

New Principal Place of Business:

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

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

Title: MGR (X) Delete
Name: CARPENTER, MICHAEL F
Address: 3370 N.W. 21ST AVENUE
City-St-Zip: OAKLAND PARK, FL 33309

Title: MGR (X) Delete
Name: SCHNEIDER, THOMAS L
Address: 3370 N.W. 21ST AVENUE
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES:

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

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

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: MICHAEL J. ROGIER

MGR

06/25/2009

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