2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007351

Entity Name: HM FLORIDA-ORL, LLC

FILED Feb 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

110 W. CHURCH STREET ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

1200 S PENNSYLVANIA AVE WINTER PARK, FL 32789

FEI Number: 26-1689827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ROGIER, MICHAEL
Address: 1200 S PENNSYLVANIA AVE
City-St-Zip: WINTER PARK, FL 32789

Title: MEMB

Name: PAONESSA, JOHN S Address: 1200 S. PENNSYLVANIA AVE City-St-Zip: WINTER PARK, FL 32789

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: MICHAEL J ROGIER MGR 02/08/2012