

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013219

FILED
Apr 30, 2010
Secretary of State

Entity Name: HM ISLAND CONDOS, LLC

Current Principal Place of Business:

6739 MISSION CLUB BLVD
ORLANDO, FL 32821

New Principal Place of Business:

Current Mailing Address:

6739 MISSION CLUB BLVD
ORLANDO, FL 32821

New Mailing Address:

FEI Number: 26-2175227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARBACH, DONALD M ESQ
6739 MISSION CLUB BLVD
ORLANDO, FL 32821 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: P
Name: VERDEZOTO, EDWIN
Address: 2020 NW 89TH PLACE
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: VERDEZOTO, HEIDI
Address: 2020 NW 89TH PLACE
City-St-Zip: MIAMI, FL 33172

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 Statutes.

SIGNATURE: EDWIN VERDEZOTO

P

04/30/2010

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