

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023267

Entity Name: HCM HOLDINGS, LLC

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

190 LYMAN ROAD, SUITE 100
CASSELBERRY, FL 32707

New Principal Place of Business:

1356 BENNETT DRIVE
LONGWOOD, FL 32750

Current Mailing Address:

190 LYMAN ROAD, SUITE 100
CASSELBERRY, FL 32707

New Mailing Address:

1356 BENNETT DRIVE
LONGWOOD, FL 32750

FEI Number: 26-2124228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, THOMAS G
190 LYMAN ROAD, SUITE 100
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

HOWARD, THOMAS G
1356 BENNETT DRIVE
LONGWOOD, FL 32750 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:

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: HOWARD, TOM
Address: 190 LYMAN ROAD, SUITE 100
City-St-Zip: CASSELBERRY, FL 32707

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: THOMAS HOWARD

CEO

04/06/2009

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