

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042343

Entity Name: H & M SMARTHOMES, LLC

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

741 A1A BEACH BLVD.
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

741 A1A BEACH BLVD.
ST. AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 26-2523359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYSAN, JAMES
741 A1A BEACH BLVD.
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

HAYS, JAMES
741 A1A BEACH BLVD.
ST. AUGUSTINE, FL 32080 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: JAMES HAYS

03/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAYS, JAMES
Address: 741 A1A BEACH BLVD.
City-St-Zip: ST. AUGUSTINE, FL 32080

ADDITIONS/CHANGES:

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: JAMES HAYS

MGR

03/27/2009

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