2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071836

Entity Name: HMC MANAGEMENT GROUP LLC

US

US

FILED Mar 30, 2010 Secretary of State

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

2730 TWIN OAKS WAY WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

2730 TWIN OAKS WAY WELLINGTON, FL 33414

FEI Number: 36-4638076 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:

MANSMITH, RUTH R
2730 TWIN OAKS WAY
WELLINGTON, FL 33414 US
MANSMITH, RUTH A
2730 TWIN OAKS WAY
WELLINGTON, FL 33414 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: RUTH MANSMITH 03/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MANSMITH, RUTH
Address: 2730 TWIN OAKS WAY
City-St-Zip: WELLINGTON, FL 33414 US

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: RUTH MANSMITH CEO 03/30/2010