2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078185

Entity Name: HM-09 TAMPA, LLC

FILED Apr 26, 2011 Secretary of State

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

1600 E. 8TH AVE #E202

TAMPA, FL 33605 US

Current Mailing Address: New Mailing Address:

P.O. BOX 5946 1600 E. 8TH AVE TAMPA, FL 33675 #E202

TAMPA, FL 33605 US

FEI Number: 26-3105183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMERICAN SAFETY COUNCIL, INC. 5125 ADANSON ST. SUITE 500 ORLANDO, FL 32804 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: MGRM Name: KING, KURT

Address: 1600 E. 8TH AVE, #E202 City-St-Zip: TAMPA, FL 33605 US

Title: MGRM

 Name:
 HODGES, JOSEPH

 Address:
 1600 E. 8TH AVE, #E202

 City-St-Zip:
 TAMPA, FL 33605

Title: MGRM

 Name:
 DECHANE, BRIAN

 Address:
 1600 E. 8TH AVE, #E202

 City-St-Zip:
 TAMPA, FL 33605

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: BRIAN C. DECHANE MGRM 04/26/2011