2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100876

Entity Name: HKM PARTNERS LLC

FILED Apr 28, 2012 Secretary of State

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

120 INDIAN HAMMOCK LN. PONTE VEDRA, FL 32082 US

Current Mailing Address: New Mailing Address:

120 INDIAN HAMMOCK LN. PONTE VEDRA, FL 32082 US

FEI Number: 26-3608157 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:

JOHNSTON, MICHAEL A 120 INDIAN HAMMOCK LN. PONTE VEDRA, FL 32082 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: JOHNSTON, MICHAEL A
Address: 120 INDIAN HAMMOCK LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM

Name: HAUG, TIMOTHY

Address: 1877 CHRISTOPHER POINT RD S City-St-Zip: JACKSONVILLE, FL 32217

Title: MGRM

Name: MINOT, ALFRED

Address: 24600 DEER TRACE DRIVE City-St-Zip: PONTE VEDRA, FL 32082

Title: MGRM

Name: CONNER, KEITH

Address: 1009 HEATHERWOOD WAY City-St-Zip: MELBOURNE, FL 32904

Title: MGRM

 Name:
 KANE, DANIEL N

 Address:
 10 ASTER TERRACE

 City-St-Zip:
 MENDHAM, NJ 07945

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: MICHAEL JOHNSTON MGR 04/28/2012