

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112339

FILED
Mar 15, 2011
Secretary of State

Entity Name: HM PROPERTY INVESTMENTS, LLC

Current Principal Place of Business:

2897 SE OCEAN BLVD.
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

2897 SE OCEAN BLVD.
STUART, FL 34996

New Mailing Address:

FEI Number: 42-1767127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ANDERSON, WILLIAM D JR.
2897 SE OCEAN BLVD.
STUART, FL 34996 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: WILLIAM D. ANDERSON, JR.

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCPIKE, HAROLD
Address: 2897 SE OCEAN BLVD.
City-St-Zip: STUART, FL 34996

Title: P
Name: ANDERSON, JR., WILLIAM D
Address: 2879 SE OCEAN BOULEVARD
City-St-Zip: STUART, FL 34996

Title: S
Name: HARRELL, DENNIS V
Address: 2879 SE OCEAN BOULEVARD
City-St-Zip: STUART, FL 34996

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 Statutes.

SIGNATURE: WILLIAM D. ANDERSON, JR.

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03/15/2011

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