

2013 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED

2013 DEC -2 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L08000112339			
1. Entity Name HM PROPERTY INVESTMENTS, LLC			
Principal Place of Business 2897 SE OCEAN BLVD. STUART, FL 34996		Mailing Address 2897 SE OCEAN BLVD. STUART, FL 34996	
2. Principal Place of Business - No P.O. Box # 850 NW Federal Hwy		3. Mailing Address PO Box 18359	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Stuart, FL		City & State Asheville, NC	
Zip 34994		Zip 28814	
Country USA		Country USA	
4. FEI Number 42-1767127		Applied For Not Applicable	
5. Certificate of Status Desired		X \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent ANDERSON, WILLIAM D JR. 2897 SE OCEAN BLVD. STUART, FL 34996		7. Name and Address of New Registered Agent Name: Ronald Britton Street Address (P.O. Box Number is Not Acceptable) 850 NW Federal Hwy City: Stuart FL Zip Code: 34994	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u>Ronald A Britton</u> DATE: <u>12/13/13</u> (NOTE: Registered agent signature requires when registering)			
Filing Fee \$138.75		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ANDERSON, WILLIAM D JR 2897 SE OCEAN BLVD. STUART, FL 34996 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM Global Innovative Properties, Inc 850 NW Federal Hwy Stuart, FL 34994 P 11 000014949 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/S HARRELL, DENNIS V 2879 SE OCEAN BOULEVARD STUART, FL 34996 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	900254860379 12/19/13--01010--001 **1051.25 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FAIRLEY, TERI A 2897 SE OCEAN BLVD. STUART, FL 34996 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>Ronald A Britton</u>		DATE: <u>12/13/13</u> OFFICE: <u>Palmhill.com</u>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		DATE	

See Court order on record