

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041883

Entity Name: HM RES INVESTMENTS 1, LLC

FILED  
Apr 28, 2011  
Secretary of State

## Current Principal Place of Business:

5100 W KENNEDY BLVD.  
225  
TAMPA, FL 33609

## New Principal Place of Business:

5100 W KENNEDY BLVD.  
STE 225  
TAMPA, FL 33609

## Current Mailing Address:

PO BOX 320342  
TAMPA, FL 33679

## New Mailing Address:

5100 W KENNEDY BLVD.  
STE 225  
TAMPA, FL 33609

FEI Number: 27-0260276

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HUNT REAL ESTATE SERVICES, INC  
5100 W KENNEDY BLVD  
225  
TAMPA, FL 33609 US

## Name and Address of New Registered Agent:

HUNT REAL ESTATE SERVICES, INC  
5100 W KENNEDY BLVD  
STE 225  
TAMPA, FL 33609 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: HAMILTON E HUNT JR

04/28/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: HUNT REAL ESTATE SERVICES, INC  
Address: 5100 W KENNEDY BLVD STE 225  
City-St-Zip: TAMPA, FL 33609

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: HAMILTON E HUNT JR

MGR

04/28/2011

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