

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061311

FILED
Apr 19, 2010
Secretary of State

Entity Name: HM FLORIDA HOLDINGS, LLC

Current Principal Place of Business:

911 CHESTNUT STREET
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

911 CHESTNUT STREET
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 27-0792217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTER, ROBERT
911 CHESTNUT STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

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: MGR
Name: MARKS, PETER A MR
Address: 107 MOORE STREET
City-St-Zip: PRINCETON, NJ 08540 US

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: PETER MARKS

MR

04/19/2010

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