

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097954

Entity Name: HMP, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

121 NORTHCUTT TERRACE
TALLAHASSEE, FL 31317

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 971
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 27-1104146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, HEATHER
121 NORTHCUTT TERRACE
TALLAHASSEE, FL 31317 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: MITCHELL, HEATHER
Address: P.O. BOX 971
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGR
Name: PERSONETTE, MICHELLE
Address: P.O. BOX 971
City-St-Zip: TALLAHASSEE, FL 32301

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: HEATHER MITCHELL

MGR

04/30/2010

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