

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000006947

FILED
Jan 23, 2012
Secretary of State

Entity Name: H & M PROPERTIES OF SARASOTA, LLC

Current Principal Place of Business:

2150 WASON ROAD
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

2150 WASON ROAD
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 27-4640648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATZENBOEC, HARALD K
2150 WASON ROAD
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

RATZENBOECK, HARALD K
2150 WASON ROAD
SARASOTA, FL 34231 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: HARALD K RATZENBOECK

01/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RATZENBOECK, HARALD K
Address: 2150 WASON ROAD
City-St-Zip: SARASOTA, FL 34231

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: HAROLD K RATZENBOECK

MGR

01/23/2012

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