

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000028851

FILED
Apr 16, 2012
Secretary of State

Entity Name: HM PROPERTIES GROUP, LLC

Current Principal Place of Business:

10484 3RD STREET NORTH
SUITE D
ST. PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

10484 3RD STREET NORTH
SUITE D
ST. PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 45-1747602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATINO, HECTOR
10484 3RD STREET NORTH
SUITE D
ST. PETERSBURG, FL 33716 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: MGRM
Name: PATINO, HECTOR
Address: 10484 3RD STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33716

Title: MGRM
Name: BAKER-WINTER, DENISE R
Address: 10484 3RD STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33716

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: HECTOR PATINO

MGR.

04/16/2012

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