

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Feb 25, 2008 08:00 AM
Secretary of State

DOCUMENT # L99000008615

1. Entity Name
H.M., LLC



Principal Place of Business

% HARID CONSERVATORY OF MUSIC, INC.
2285 POTOMAC ROAD
BOCA RATON, FL 33431

Mailing Address

% HARID CONSERVATORY OF MUSIC, INC.
2285 POTOMAC ROAD
BOCA RATON, FL 33431



02192008 No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number

59-2767172

Applied For

Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

HANKINS, JAMES M
HODGSON RUSS LLP
1801 N. MILITARY TRAIL STE. 200
BOCA RATON, FL 33431

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IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

U000000840316
03/06/08-80043-007 143.75

9. MANAGING MEMBERS/MANAGERS

TITLE MGR
NAME ANTOON, JUDY
STREET ADDRESS % 2285 POTOMAC ROAD
CITY-ST-ZIP BOCA RATON, FL 33431

TITLE
NAME
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

2/20/08 561-997-2677

Date

Daytime Phone #

JUDY ANTOON