

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002740

Entity Name: HM INVESTORS, LLC

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

4465 W. GANDY BLVD., SUITE 750
TAMPA, FL 33611

New Principal Place of Business:

600 N. WESTSHORE BLVD., SUITE 410
TAMPA, FL 33609

Current Mailing Address:

4465 W. GANDY BLVD., SUITE 750
TAMPA, FL 33611

New Mailing Address:

600 N. WESTSHORE BLVD., SUITE 410
TAMPA, FL 33609

FEI Number: 59-3720805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KADOW, JOSEPH J
2202 N. WEST SHORE BLVD., 5TH FLOOR
TAMPA, FL 33607 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/MEMBERS:

Title: MGR () Delete
Name: KADOW, JOSEPH J
Address: 2202 N WEST SHORE BLVD., 5TH FLOOR
City-St-Zip: TAMPA, FL 33607

Title: MGR () Delete
Name: HOURIGAN, KEVIN
Address: 4465 W. GANDY BLVD., SUITE 750
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: KEVIN HOURIGAN

CEO

04/20/2005

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