

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002740

Entity Name: HM INVESTORS, LLC

FILED
Feb 23, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

600 N. WESTSHORE BLVD., SUITE 700
TAMPA, FL 33609

Current Mailing Address:

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

New Mailing Address:

600 N. WESTSHORE BLVD., SUITE 700
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:

HOURIGAN, KEVIN V
211 PALM ISLAND SW
CLEARWATER BEACH, FL 33767 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: KEVIN HOURIGAN

02/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR () Delete
Name: ARNOLD, LEE
Address: 4465 W GANDY BLVD
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: HOURIGAN, KEVIN
Address: 600 N. WESTSHORE BLVD., SUITE 700
City-St-Zip: TAMPA, FL 33609

Title: MGR (X) Change () Addition
Name: ARNOLD, LEE
Address: 600 N. WESTSHORE BLVD., SUITE 700
City-St-Zip: TAMPA, FL 33609

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

MGR

02/23/2006

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