2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002740

Entity Name: HM INVESTORS, LLC

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KADOW, JOSEPH J

Address: 2202 N WEST SHORE BLVD., 5TH FLOOR

City-St-Zip: TAMPA, FL 33607

Title: MGR

Name: HOURIGAN, KEVIN

Address: 600 N. WESTSHORE BLVD., SUITE 700

City-St-Zip: TAMPA, FL 33609

Title: MGR

Name: ARNOLD, LEE

Address: 600 N. WESTSHORE BLVD., SUITE 700

City-St-Zip: TAMPA, FL 33609

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 Statues.

SIGNATURE: KEVIN HOURIGAN CEO 01/05/2012