

# **2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M05000005254

Entity Name: HMEZZ, LLC

**FILED**  
**Apr 30, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

870 111TH AVENUE NORTH, SUITE 1  
NAPLES, FL 34108

**New Principal Place of Business:**

2235 VENETIAN COURT  
NAPLES, FL 34109

**Current Mailing Address:**

870 111TH AVENUE NORTH, SUITE 1  
NAPLES, FL 34108

**New Mailing Address:**

2235 VENETIAN COURT  
NAPLES, FL 34109

FEI Number: 20-3501126

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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 ( ) Delete  
Name: HAWTHORNE MEMBERS, L, LC  
Address: 870 111TH AVENUE NORTH, SUITE 1  
City-St-Zip: NAPLES, FL 34108

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HAWTHORNE MEMBERS, L, LC  
Address: 2235 VENETIAN COURT  
City-St-Zip: NAPLES, FL 34109

I hereby certify that the information supplied with this filing does not qualify 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: ALAN T. SCHIFFMAN

MGRM

04/30/2007

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