

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005254

Entity Name: HMEZZ, LLC

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

2235 VENETIAN COURT
NAPLES, FL 34109

New Principal Place of Business:

2235 VENETIAN COURT
SUITE #5
NAPLES, FL 34109

Current Mailing Address:

2235 VENETIAN COURT
NAPLES, FL 34109

New Mailing Address:

2235 VENETIAN COURT
SUITE #5
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: 2235 VENETIAN COURT
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAWTHORNE MEMBERS, L, LC
Address: 2235 VENETIAN COURT #5
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

04/15/2008

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