

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000785

Entity Name: H & M REALTY ASSOCIATES, LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

12 MATROSS LANE
SHARON, MA 02067

New Principal Place of Business:

Current Mailing Address:

12 MATROSS LANE
SHARON, MA 02067

New Mailing Address:

FEI Number: 04-3432146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEEF, LEONARD
5185 NICHOLAS DRIVE
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

LEEF, HARRIET
5185 NICHOLAS DRIVE
WEST PALM BEACH, FL 33417 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: HARRIET LEEF

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEEF, DONALD
Address: 12 MATROSS LANE
City-St-Zip: SHARON, MA 02067

ADDITIONS/CHANGES:

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

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: DONALD LEEF

MGR.

01/16/2009

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