

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000785

FILED
Jan 11, 2010
Secretary of State

Entity Name: H & M REALTY ASSOCIATES, LLC

Current Principal Place of Business:

12 MATROSS LANE
SHARON, MA 02067

New Principal Place of Business:

4 CHIMNEY HILL DRIVE
FARMINGTON, CT 06032

Current Mailing Address:

12 MATROSS LANE
SHARON, MA 02067

New Mailing Address:

4 CHIMNEY HILL DRIVE
FARMINGTON, CT 06032

FEI Number: 04-3432146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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
Name: LEEF, DONALD
Address: 4 CHIMNEY HILL DRIVE
City-St-Zip: FARMINGTON, CT 06032

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 Statutes.

SIGNATURE: DONALD N. LEEF

MGRM

01/11/2010

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