

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012918

Entity Name: H & M HOLDINGS, LLC

Current Principal Place of Business:

2900 PACES FERRY ROAD
BUILDING B
ATLANTA, GA 30339

Current Mailing Address:

2900 PACES FERRY ROAD
BUILDING B
ATLANTA, GA 30339 US

FEI Number: 59-3689268

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUNNELS, DAVAGE JIII
36468 EMERALD COAST PKWY
STE 2101
DESTIN, FL 32541-3723 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name MCNEIL, J. GARRETT
Address 51 KENSINGTON LN
City-State-Zip: DESTIN FL 32550-4221

Title MGRM
Name HALTER, PACE M
Address 2900 PACES FERRY ROAD BLD B
City-State-Zip: ATLANTA GA 30339

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PACE M. HALTER

MANAGER

01/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date