2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000061557

Entity Name: HM SQUARED INVESTMENTS, LLC

Current Principal Place of Business:

3581 PRESERVE DRIVE MIRAMAR BEACH. FL 32550

Current Mailing Address:

3581 PRESERVE DRIVE MIRAMAR BEACH. FL 32550 US

FEI Number: 45-2404467 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BEGGS & LANE 4405 COMMONS DRIVE EAST SUITE 102 DESTIN, FL 32541 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: KEVIN M HELMICH 02/26/2019

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameMCNELLIS, DANIEL JNameMCNELLIS, JEANNE MARIEAddress3581 PRESERVE DRIVEAddress3581 PRESERVE DRIVECity-State-Zip:MIRAMAR BEACH FL 32550City-State-Zip: MIRAMAR BEACH FL 32550

Title MGRM

Name HULL, CHELI

Address 12015 NORTH 173RD CIRCLE
City-State-Zip: BENNINGTON NE 68007

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEANNE MARIE MCNELLIS

MGRM

02/26/2019

FILED Feb 26, 2019

Secretary of State

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