

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001267

FILED
Apr 16, 2008
Secretary of State

Entity Name: HEMINGWAY DEVELOPMENT, LLC

Current Principal Place of Business:

2400 AIRPORT RD
SUITE B
PLANT CITY, FL 33563

New Principal Place of Business:

2408 AIRPORT RD
PLANT CITY, FL 33563

Current Mailing Address:

2400 AIRPORT RD
SUITE B
PLANT CITY, FL 33563

New Mailing Address:

2408 AIRPORT RD
PLANT CITY, FL 33563

FEI Number: 20-2041749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUEVARA, ARTURO S
2400 AIRPORT ROAD
SUITE B
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

GUEVARA, ARTURO S
2408 AIRPORT ROAD
PLANT CITY, FL 33563 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:

04/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GUEVARA, ARTURO S
Address: 2400 AIRPORT ROAD, SUITE B
City-St-Zip: PLANT CITY, FL 33563

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUEVARA, ARTURO S
Address: 2408 AIRPORT ROAD
City-St-Zip: PLANT CITY, FL 33563

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: ARTURO S GUEVARA

MGRM

04/16/2008

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