2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000800

FILED Apr 30, 2009 Secretary of State

Entity Name: MCDONALD, HEMINGWAY, CANTILLO AND ASSOCIATES, LLC

Current Principal Place of Business: New Principal Place of Business:

1300 S US1

BUNNELL, FL 32110 US

Current Mailing Address: New Mailing Address:

P.O. BOX 730956

ORMOND BEACH, FL 32173 US

FEI Number: 02-0628287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ABRAHAM, ROBERT

149 S. RIDGEWOOD AVENUE

STE. 500

DAYTONA BEACH, FL 32114 US

ABRAHAM, ROBERT

220 S. RIDGEWOOD AVENUE

STE. 200

DAYTONA BEACH, FL 32114 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: 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CANTILLO, JULIAN
 Name:

 Address:
 P.O. BOX 730956
 Address:

 City-St-Zip:
 ORMOND BEACH, FL 32173
 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: JULIAN G. CANTILLO MGR 04/30/2009