

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035496

Entity Name: NEW HEMISPHERE, LLC

FILED
Jul 02, 2004
Secretary of State

Current Principal Place of Business:

1008 HIGHLAND AVENUE
DUNEDIN, FL 34698

New Principal Place of Business:

456 SKINNER BLVD.
DUNEDIN, FL 34698

Current Mailing Address:

1008 HIGHLAND AVENUE
DUNEDIN, FL 34698

New Mailing Address:

456 SKINNER BLVD.
DUNEDIN, FL 34698

FEI Number: 20-0265660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERY, MARK G
1008 HIGHLAND AVENUE
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

MONTGOMERY, MARK G
456 SKINNER BLVD.
DUNEDIN, FL 34698 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:

07/02/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MONTGOMERY, MARK G
Address: 1811 OAK CREEK DRIVE
City-St-Zip: DUNEDIN, FL 34698

Title: MGRM () Delete
Name: PAYNE, CHRISTOPHER A
Address: 1406 WINDMOORE DRIVE
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: PAYNE, CHRISTOPHER A
Address: 1406 WINDMOOR DRIVE
City-St-Zip: DUNEDIN, FL 34698

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHRISTOPHER A. PAYNE

MGRM

07/02/2004

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