2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

May 16, 2007 8:00 am Secretary of State DOCUMENT # L03000035496 -1. Entity Name 05-16-2007 90175 009 ****50.00 NEW HEMISPHERE, LLC Principal Place of Business Mailing Address 456 SKINNER BLVD. 456 SKINNER BLVD. **DUNEDIN FL 34698 DUNEDIN FL 34698** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State 4. FEI Number Applied For 20-0265660 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo MONTGOMERY, MARK G Street Address (P.O. Box Number is Not Acceptable) 456 SKINNER BLVD. **DUNEDIN FL 34698** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Squature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 . MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES HILE MGRM ☐ Delete ин. ☐ Addition Change NAME MONTGOMERY, MARK G NAME STREET ADDRESS 1811 OAK CREEK DRIVE STRLET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DUNEDIN FL 34698** Delete IIIU **MGRM** TITLE ☐ Addition Change NAME PAYNE, CHRISTOPHER A STREET ADDRESS 1406 WINDMOOR DRIVE STREET ADDRESS CHY-SI-7IP CITY-S1-ZIP **DUNEDIN FL 34698** HILF ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-7IP IIIIE ☐ Defete IIILI ☐ Addition Change NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7iP TITLE ☐ Delete TITHE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7IP TITLE ☐ Defete DILL Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

G. Montgomery

SIGNATURE:

FILED