

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043259

FILED
May 06, 2008
Secretary of State

Entity Name: HEMINGWAY & GUNTER COMMERCIAL GROUP, LLC

Current Principal Place of Business:

9225 SW 158 LANE
SUITE B
MIAMI, FL 33157

New Principal Place of Business:

9400 S. DADELAND BLVD
PH-1
MIAMI, FL 33156 US

Current Mailing Address:

9225 SW 158 LANE
SUITE B
MIAMI, FL 33157

New Mailing Address:

9400 S. DADELAND BLVD
PH-1
MIAMI, FL 33156 US

FEI Number: 20-1497834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HEMINGWAY, WILLIAM R
9225 SW 158 LANE
SUITE B
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

HEMINGWAY, WILLIAM R
9400 S. DADELAND BLVD
PH-1
MIAMI, FL 33156 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:

05/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILLIAM R. HEMINGWAY, , P.A.
Address: 9225 SW 158 LANE, SUITE B
City-St-Zip: MIAMI, FL 33157 US

Title: MGR () Delete
Name: GREG R. GUNTER, P.A.,
Address: 9225 SW 158 LANE, SUITE B
City-St-Zip: MIAMI, FL 33157 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILLIAM R. HEMINGWAY, , P.A.
Address: 9400 S. DADELAND BLVD. PH-1
City-St-Zip: MIAMI, FL 33156 US

Title: MGR (X) Change () Addition
Name: GREG R. GUNTER, P.A.,
Address: 9400 S. DADELAND BLVD. PH-1
City-St-Zip: MIAMI, FL 33156 US

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: GREG R. GUNTER

MGR

05/06/2008

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