

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043259

FILED
Apr 15, 2009
Secretary of State

Entity Name: HEMINGWAY & GUNTER COMMERCIAL GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

7232 SW 39 TERRACE
MIAMI, FL 33155 US

Current Mailing Address:

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

New Mailing Address:

7232 SW 39 TERRACE
MIAMI, FL 33155 US

FEI Number: 20-1497834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HEMINGWAY, WILLIAM R
7232 SW 39 TERRACE
MIAMI, FL 33155 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: WILLIAM HEMINGWAY

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILLIAM R. HEMINGWAY, P.A.
Address: 7232 SW 39 TERRACE
City-St-Zip: MIAMI, FL 33155 US

Title: MGR (X) Change () Addition
Name: GREG R. GUNTER, P.A.
Address: 7232 SW 39 TERRACE
City-St-Zip: MIAMI, FL 33155 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 GUNTER

MGR

04/15/2009

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