2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 22, 2008 08:00 AN **ANNUAL REPORT** Secretary of State DOCUMENT # L04000066681 1. Entity Name 4 HEMLOCK, LLC Principal Place of Business Mailing Address 925 LAKE WYMAN ROAD 925 LAKE WYMAN ROAD BOCA RATON, FL 33431 BOCA RATON, FL 33431 01172008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-6286762 Not Applicable \$5,00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GULBAN, ANN MARIE DO NOT WRITE 2138 BELLCREST COURT ROYAL PALM BEACH, FL 33411 IN THIS SPACE 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 U00000T9#280 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 01/23/08-80072-019-138.75 FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. **MGRM** TITLE GULBAN, ANN MARIE STREET ADDRESS 925 LAKE WYMAN ROAD CITY-ST-ZIP BOCA RATON, FL 33431 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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:

TITLE ...
NAME
STREET ADDRESS
CITY-ST-ZIP

JRE: WALL MOUL SULLEY
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

1/18/08

Daytima Phone ∉

FILED