

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066681

Entity Name: 4 HEMLOCK, LLC

FILED
Feb 08, 2009
Secretary of State

Current Principal Place of Business:

925 LAKE WYMAN ROAD
BOCA RATON, FL 33431

New Principal Place of Business:

925 LAKE WYMAN ROAD
BOCA RATON, FL 33431 US

Current Mailing Address:

925 LAKE WYMAN ROAD
BOCA RATON, FL 33431

New Mailing Address:

925 LAKE WYMAN ROAD
BOCA RATON, FL 33431 US

FEI Number: 20-6286762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GULBAN, ANN MARIE
925 LAKE WYMAN RD
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GULBAN, ANN MARIE
Address: 925 LAKE WYMAN ROAD
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GULBAN, ANN MARIE
Address: 925 LAKE WYMAN ROAD
City-St-Zip: BOCA RATON, FL 33431 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: ANN MARIE GULBAN

MGRM

02/08/2009

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