

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036948

FILED
Apr 04, 2007
Secretary of State

Entity Name: HEMINGWAY VENTURES, LLC

Current Principal Place of Business:

45 DAVIS BOULEVARD
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

45 DAVIS BOULEVARD
TAMPA, FL 33606

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEHLER, KEITH W
502 NORTH ARMENIA AVENUE
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

HAMILTON H. JONES
45 DAVIS BLVD.
TAMPA, FL 33606 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: HAMILTON H. JONES

04/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JONES, HAMILTON H
Address: 45 DAVIS BOULEVARD
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: HAMILTON H. JONES

MGR

04/04/2007

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