

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044332

FILED
May 01, 2007
Secretary of State

Entity Name: HEMPHILL PROPERTIES, L.L.C.

Current Principal Place of Business:

26 N. JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

1134 NEW YORK AVENUE
ST. CLOUD, FL 347693782

New Mailing Address:

FEI Number: 20-2785647 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:

Name and Address of New Registered Agent:

HEMPHILL, JAMES C
3203 TALL PINES CIRCLE
ST. CLOUD, FL 347719657 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HEMPHILL, JAMES C
Address: 3203 TALL PINES CIRCLE
City-St-Zip: ST. CLOUD, FL 347719657

Title: MGRM () Delete
Name: HEMPHILL, ROBIN A
Address: 3203 TALL PINES CIRCLE
City-St-Zip: ST. CLOUD, FL 347719657

Title: MGRM () Delete
Name: HEMPHILL, JOSEPH W
Address: 14 N. PALM AVENUE
City-St-Zip: KISSIMMEE, FL 347415330

Title: MGRM () Delete
Name: HEMPHILL, JOMARIE
Address: 14 N. PALM AVENUE
City-St-Zip: KISSIMMEE, FL 347415330

ADDITIONS/CHANGES:

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

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

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

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

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: JAMES C HEMPHILL

MGRM

05/01/2007

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