2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 23, 2010
Secretary of State

DOCUMENT# L05000050442

Entity Name: HEMS, LLC

Current Principal Place of Business:

2063 TRADE CENTER WAY
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

2063 TRADE CENTER WAY
NAPLES, FL 34109

New Mailing Address:

FEI Number: 75-3192612 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TREISER, COLLINS & VERNON, PL
3080 TAMIAMI TRAIL EAST
NAPLES, FL 34112 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: MGR
Name: ENGLAND, JAMES H
Address: 15687 VILLORESI WAY
City-St-Zip: NAPLES, FL 34109

Title: MGR
Name: STAHLMAN, MARK S
Address: 1456 ANHINGA POINT
City-St-Zip: NAPLES, FL 34105

I hereby 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 Statues.

SIGNATURE: JH ENGLAND   MGR   02/23/2010

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