2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057797

Entity Name: HEM HOLDINGS, LLC

City-St-Zip:

TRINITY, FL 34655

FILED Aug 22, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 10305 MANTA WAY TAMPA, FL 33615 **Current Mailing Address: New Mailing Address:** 10305 MANTA WAY TAMPA, FL 33615 FEI Number: 20-3330966 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: MCDUGALD, ROBERT T 10305 MANTA WAY TAMPA, FL 33615 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete MCDUGALD, ROBERT T Name: Name: Address: 10305 MANTA WAY Address: City-St-Zip: TAMPA, FL 33615 City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: HOLT, JULIE Name: Address: 1618 BELLTOWER Address: City-St-Zip: NEW PORT RICHEY, FL 34655 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition EHRLICH, BRYAN P Name: Name: Address: 1103 HAGEN DR. Address:

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.

City-St-Zip:

SIGNATURE: ROBERT MCDUGALD MGR 08/22/2007