

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057797

FILED
Apr 14, 2009
Secretary of State

Entity Name: HEM HOLDINGS, LLC

Current Principal Place of Business:

10305 MANTA WAY
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

10305 MANTA WAY
TAMPA, FL 33615

New Mailing Address:

FEI Number: 20-3330966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDUGALD, ROBERT T
10305 MANTA WAY
TAMPA, FL 33615 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 () Delete
Name: MCDUGALD, ROBERT T
Address: 10305 MANTA WAY
City-St-Zip: TAMPA, FL 33615

Title: MGRM () Delete
Name: HOLT, JULIE
Address: 1618 BELLTOWER
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: MGRM () Delete
Name: EHRLICH, BRYAN P
Address: 1103 HAGEN DR.
City-St-Zip: TRINITY, FL 34655

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: EHRLICH, BRYAN P
Address: 1430 FLORES CT.
City-St-Zip: TRINITY, FL 34655

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: ROBERT T MCDUGALD

MGR

04/14/2009

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