

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057797

Entity Name: HEM HOLDINGS, LLC

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

10305 MANTA WAY
TAMPA, FL 33615

New Principal Place of Business:

13045 W. LINEBAUGH AVE.
#102
TAMPA, FL 33626

Current Mailing Address:

10305 MANTA WAY
TAMPA, FL 33615

New Mailing Address:

13045 W. LINEBAUGH AVE.
#102
TAMPA, FL 33626

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:

MCDUGALD, ROBERT T
13045 W. LINEBAUGH AVE.
#102
TAMPA, FL 33626 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:

04/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCDUGALD, ROBERT T
Address: 13045 W. LINEBAUGH AVE. #102
City-St-Zip: TAMPA, FL 33626

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

Title: MGRM
Name: INNOVATIVE MORTGAGE SERVICES, INC.
Address: 1430 FLORES CT.
City-St-Zip: TRINITY, FL 34655

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 Statutes.

SIGNATURE: ROBERT T MCDUGALD

MGR

04/19/2010

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