## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAG

## Jan 31, 2007 08:00 AM DOCUMENT # L05000088040 **Secretary of State** 1. Entity Namo HEMINGWAY DEVELOPMENT COMPANY, LLC Principal Place of Business Mailing Address 721 NE 3RD AVENUE FORT LAUDERDALE FL 33304 721 NE 3RD AVENUE FORT LAUDERDALE FL 33304 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E083 (10/06) City & State City & State 4. FEI Number Applied For 20-3454962 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desirod П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CLARK, THOMAS M Street Address (P.O. Box Number is Not Acceptable) 2400 EAST COMMERCIAL BOULEVARD, SUITE 820 FORT LAUDERDALE FL 33308 City Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title # applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50,00 000000612148 Make Check Payable to Florida Department of State 02/02/07-80095-004 **50.0**0 Due By May 1, 2007 MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES ☐ Addition IIILE MGR ☐ Delete пп ☐ Chance NAME NAME DOERING, RALPH H III STREET ADDRESS STREET ADDRESS 721 NE 3RD AVENUE CITY - ST - ZIP FORT LAUDERDALE FL 33304 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition шп MGR TITLE NAM NAME DOERING, JOHN C STREET ADDRESS. STREET LADDRESS 721 NE 3RD AVENUE CITY ST ZIP FORT LAUDERDALE FL 33304 CITY ST ZIP ☐ Change ☐ Addition HILE Delete THEF NAME NA.M STREET LADORESS STREET ADDRESS CITY ST-ZIP CITY ST ZIP ☐ Delete ☐ Change Addition ши IIILE NAME NAME STREET ADDRESS STREET I ADDRESS CITY ST 789 CHY-SI-ZIP ☐ Delete IME ☐ Change Addition mu NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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.

FILED