## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

## Feb 21, 2008 8:00 am Secretary of State DOCUMENT # L05000088040 1. Entity Name 02-21-2008 90069 027 \*\*\*138.75 HEMINGWAY DEVELOPMENT COMPANY, LLC Principal Place of Business Mailing Address 721 NE 3RD AVENUE 721 NE 3RD AVENUE FORT LAUDERDALE FL 33304 FORT LAUDERDALE FL 33304 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State Applied For 20-3454962 Not Applicable Zin Country Zip Courning \$5.00 Additional 5. Certificate of Status Desired 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 Zip 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, typed or particular alof registried agent and the Jiespicable (NOTE: Registered Ayert signature required when remintaling) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES TITLE MGR ■ Delete TITLE ☐ Change ☐ Addition NAME DOERING, RALPH H III NAME STREET ADDRESS 721 NE 3RD AVENUE STREET ADDRESS FORT LAUDERDALE FL 33304 CITY - ST- 7IP CITY-ST-ZiP THRE MGR ☐ Delete THE Change ☐ Addition HAME DOERING, JOHN C MAME STREET ADDRESS 721 NE 3RD AVENUE STREET ADDRESS CHTY-ST-ZIP FORT LAUDERDALE FL 33304 CITY-ST-ZiP THILE ☐ Delete Change Addition NAME DAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-SI-7:P TITLE ☐ Delete Addition Change Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Delete TITLE ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP

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.

11. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

IAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

**FILED**