

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093087

FILED
Jan 07, 2009
Secretary of State

Entity Name: THE HEMINGWAY AT GATEWAY, LLC

Current Principal Place of Business:

721 NE 3RD AVENUE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

721 NE 3RD AVENUE
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 20-3539730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, THOMAS M
2400 EAST COMMERCIAL BOULEVARD STE 820
FORT LAUDERDALE, FL 33308 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: MGRM () Delete
Name: PALMETTO CAPITAL, LL, C
Address: 721 NE 3RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGRM () Delete
Name: REX, SHANNON G
Address: 70 S.E. 4TH AVENUE
City-St-Zip: DELRAY BEACH, FL 34483

Title: MGRM () Delete
Name: REX, BRANDON J
Address: 4419 PINE TREE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES:

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

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

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

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: RALPH H. DOERING, III

MGRM

01/07/2009

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