

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093087

FILED
Jan 06, 2011
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
Name: PALMETTO CAPITAL, LLC
Address: 721 NE 3RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

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

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

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: RALPH H. DOERING, III

MEM

01/06/2011

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