

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093395

FILED
Jan 07, 2009
Secretary of State

Entity Name: HEMINGWAY CAPITAL GROUP, 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: 20-3547256

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: MGR () Delete
Name: DOERING, RALPH H III
Address: 721 NE 3RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGR () Delete
Name: DOERING, JOHN C
Address: 721 NE 3RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGR () Delete
Name: SMITH, JOHN C JR.
Address: 1215 HWY 71 SOUTH
City-St-Zip: FORT SMITH, AR 72901

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

MGR

01/07/2009

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