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

Feb 21, 2008 8:00 am **Secretary of State** DOCUMENT # L05000098884 1. Entity Name 02-21-2008 90069 007 ***138.75 THE HEMINGWAY AT KNOLL RIDGE, LLC Principal Place of Business Mailing Address 721 NE 3RD AVE. FT. LAUDERDALE FL 33304 721 NE 3RD AVE. FT. LAUDERDALE FL 33304 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apr. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 20-3613475 Not Applicable Zip Country Zip Country \$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 CLARK, THOMAS M Street Address (P.O. Box Number is Not Acceptable) 2400 EAST COMMERCIAL BLVD. SUITE 820 FT. LAUDERDALE FL 33308 City 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 SIGNATURE Signature, typed or control name of registered agent and title if explainable in the control name of registered agent and title if explainable in the control name of registered agent and title if explainable in the control name of registered agent and title if explainable in the control name of registered agent and title if explainable in the control name of registered agent and title if explainable in the control name of registered agent and title if explainable in the control name of registered agent and title if explainable in the control name of registered agent and title if explainable in the control name of registered agent and title if explainable in the control name of registered agent and title if explainable in the control name of registered agent and title if explainable in the control name of registered agent and title if explainable in the control name of registered agent and the control name of registered agent (NOTE: Registance Agent signature required when remaining) FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES THLE MGR Delete TITLE Change Addition DOERING, RALPH H III NAME 721 NE 3RD AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33304 CDY-51-2(P TITLE ☐ Delete Change ☐ Addition NAME ROSCHMAN, JEFFREY S MAME STREET ADDRESS 721 NE 3RD AVE. STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33304 CITY-ST-Z:P THLE ☐ Delete HILLE Change Addition NAME RAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZiP ☐ Delete TITLE ☐ Change ☐ Addition MAME RAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-SI-74P THE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST- ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

11. Thereby certify that the information supplied with this filing does not the my signal as

indicated on this report is true and accurate and that my signaturimited liability company or the receiver of sistee employered to

1/23/08 (954) 525-0210

qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

e shall have the same legal effect as it made under path; that I am a managing member or manager of the execute this report as required by Chapter 608, Florida Statutes.

FILED