

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099141

Entity Name: HEMPEL 1296, LLC

FILED  
Apr 27, 2009  
Secretary of State

## Current Principal Place of Business:

1296 HEMPEL AVE  
WINDERMERE, FL 34786

## New Principal Place of Business:

534S DILLARD ST  
WINTER GARDEN, FL 34787

## Current Mailing Address:

1296 HEMPEL AVE  
WINDERMERE, FL 34786

## New Mailing Address:

534S DILLARD ST  
WINTER GARDEN, FL 34787

FEI Number: 42-1702960

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BEGLEY, ROBERT B  
1296 HEMPEL AVE.  
WINDERMERE, FL 34786 US

## Name and Address of New Registered Agent:

BEGLEY, GOLDEN B  
534S DILLARD ST.  
WINTER GARDEN, FL 34787 US

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: GOLDENBEGLEY

04/27/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: BEGLEY, GOLDEN B  
Address: 1296 HEMPEL AVE  
City-St-Zip: WINDERMERE, FL 34786

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BEGLEY, GOLDEN B  
Address: 534S DILLARD ST  
City-St-Zip: WINTER GARDEN, FL 34787

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: GOLDEN BEGLEY

MGRM

04/27/2009

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