2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027523

Entity Name: HEMINGWAY DEVELOPMENT ASSOCIATES, LLC

FILED Jan 19, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1521 SOUTH TAMIAMI SUITE 303

VENICE, FL 34285

New Mailing Address: Current Mailing Address:

1521 SOUTH TAMIAMI SUITE 303

VENICE, FL 34285 US

FEI Number: 20-4613740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STURGES, ERNEST W JR.

DOWD, JOHN F 18501 MURDOCK CIRCLE 1521 SOUTH TAMIAMI TRAIL, SUITE 303 SUITE 501 VENICE, FL 34285 US PORT CHARLOTTE, FL 33948 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: JOHN F. DOWD 01/19/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

DOWD, JOHN F Name: Name: Address: 1521 SOUTH TAMIAMI TRAIL, STE. 303 Address: City-St-Zip: VENICE, FL 34285 US 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: JOHN F. DOWD **MGRM** 01/19/2009