

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034572

FILED
Jul 24, 2008
Secretary of State

Entity Name: HEMPHILL INVESTMENTS, LLC

Current Principal Place of Business:

1134 NEW YORK AVENUE
ST. CLOUD, FL 34769

New Principal Place of Business:

Current Mailing Address:

1134 NEW YORK AVENUE
ST. CLOUD, FL 34769

New Mailing Address:

FEI Number: 20-2785647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HEMPHILL, JAMES C
1134 NEW YORK AVENUE
ST. CLOUD, FL, FL 34769 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HEMPHILL, JAMES C
Address: 3203 TALL PINES CIRCLE
City-St-Zip: ST. CLOUD, FL 34771

Title: MGRM () Delete
Name: HEMPHILL, ROBIN A
Address: 3203 TALL PINES CIRCLE
City-St-Zip: ST. CLOUD, FL 34771

ADDITIONS/CHANGES:

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: JAMES C. HEMPHILL

MGRM

07/24/2008

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