

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034572

FILED
Apr 29, 2010
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:

1138 NEW YORK AVENUE
ST. CLOUD, FL 34769

Current Mailing Address:

1134 NEW YORK AVENUE
ST. CLOUD, FL 34769

New Mailing Address:

1138 NEW YORK AVENUE
ST. CLOUD, FL 34769

FEI Number: 20-2785647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HEMPHILL, JAMES C
1138 NEW YORK AVENUE
ST. CLOUD, 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:

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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

04/29/2010

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