

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034572

FILED
Apr 05, 2011
Secretary of State

Entity Name: HEMPHILL INVESTMENTS, LLC

Current Principal Place of Business:

1138 NEW YORK AVENUE
ST. CLOUD, FL 34769

New Principal Place of Business:

Current Mailing Address:

1138 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 ()

Name and Address of Current Registered Agent:

HEMPHILL, JAMES C
1138 NEW YORK AVENUE
ST. CLOUD, FL 34769 US

Name and Address of New Registered Agent:

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
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

04/05/2011

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