2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067254

Address:

City-St-Zip:

2 TERA LANE

WINTER HAVEN, FL 33880

Entity Name: THE HEMENWAY GROUP, LLC

FILED Apr 12, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2 TERA LANE WINTER HAVEN, FL 33880 **Current Mailing Address: New Mailing Address:** 2 TERA LANE WINTER HAVEN, FL 33880-173 FEI Number: 20-5149885 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: HEMENWAY, RICHARD A 2 TERA LANÉ WINTER HAVEN, FL 33880-173 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: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition HEMENWAY, CHRISTY M Name: Name: Address: 2 TERA LANE Address: City-St-Zip: WINTER HAVEN, FL 33880 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: HEMENWAY, RICHARD A Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD A. HEMENWAY MGRM 04/12/2007