

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067254

FILED
Feb 15, 2011
Secretary of State

Entity Name: THE HEMENWAY GROUP, LLC

Current Principal Place of Business:

2 TERA LANE
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

2 TERA LANE
WINTER HAVEN, FL 33880-173

New Mailing Address:

FEI Number: 20-5149885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEMENWAY, RICHARD A
2 TERA LANE
WINTER HAVEN, FL 33880-173 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: MGR
Name: HEMENWAY, CHRISTY M
Address: 2 TERA LANE
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: MGRM
Name: HEMENWAY, RICHARD A
Address: 2 TERA LANE
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: MGRM
Name: HEMENWAY, LEIGH ANNE
Address: 2 TERA LANE
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: MGRM
Name: HEMENWAY, ASHLEY M
Address: 2 TERA LANE
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: MGRM
Name: HEMENWAY, RICHARD M
Address: 2 TERA LANE
City-St-Zip: WINTER HAVEN, FL 33880 US

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: RICHARD A. HEMENWAY

RD

02/15/2011

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