

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079034

FILED
Mar 22, 2008
Secretary of State

Entity Name: HEMLOCK PARK INVESTMENT PARTNERS, LLC

Current Principal Place of Business:

PO BOX 21302
ST. PETERSBURG, FL 33742

New Principal Place of Business:

190 112TH AVE. NORTH
APT. #211
ST. PETERSBURG, FL 33716

Current Mailing Address:

PO BOX 21302
ST. PETERSBURG, FL 33742

New Mailing Address:

FEI Number: 20-5357659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETITJEAN, CYNTHIA M
1306 THONOTOSASSA ROAD
PLANT CITY, FL 33563 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 () Delete
Name: FRANK, MATT
Address: PO BOX 21302
City-St-Zip: ST. PETERSBURG, FL 33742

ADDITIONS/CHANGES:

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: MATT FRANK

MGRM

03/22/2008

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