

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114052

FILED  
Apr 16, 2008  
Secretary of State

Entity Name: THE HEMISPHERE FUNDS, LLC

**Current Principal Place of Business:**

251 TAMIAMI TRAIL SOUTH  
VENICE, FL 34285

**New Principal Place of Business:**

421 COMMERCIAL COURT  
SUITE C&D  
VENICE, FL 34292

**Current Mailing Address:**

251 TAMIAMI TRAIL SOUTH  
VENICE, FL 34285

**New Mailing Address:**

421 COMMERCIAL COURT  
SUITE C&D  
VENICE, FL 34292

FEI Number: 20-5735456

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BURNHAM, M  
251 TAMIAMI TRAIL SOUTH  
VENICE, FL 34285 US

**Name and Address of New Registered Agent:**

BURNHAM, M  
421 COMMERCIAL COURT SUITE C&D  
VENICE, FL 34292 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:

04/16/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: BURNHAM, DONALD  
Address: 251 TAMIAMI TRAIL SOUTH  
City-St-Zip: VENICE, FL 34285

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: BURNHAM, DONALD  
Address: 421 COMMERCIAL COURT SUITE C & D  
City-St-Zip: VENICE, FL 34292

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: DONALD BURNHAM

MGR

04/16/2008

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