

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005060

Entity Name: HEM INVESTMENT, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

2566 WHISPERING PINES DR.
FLEMING ISLAND, FL 32003

New Principal Place of Business:

Current Mailing Address:

PO BOX 8070
FLEMING ISLAND, FL 32006

New Mailing Address:

FEI Number: 20-8237756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BOURRE, MICHAEL P
2566 WHISPERING PINES DR.
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

BOURRE, MICHAEL P
2566 WHISPERING PINES DR.
FLEMING ISLAND, FL 32003 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:

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOURRE, MICHAEL P
Address: PO BOX 8070
City-St-Zip: FLEMING ISLAND, FL 32006

Title: MGRM (X) Delete
Name: FEDEWA, ERIC
Address: 1034 FOUNDER'S RIDGE LANE
City-St-Zip: MC LEAN, VA 22102

Title: MGRM () Delete
Name: VORPE, HENRY JR
Address: 33 COMARES AVENUE #103
City-St-Zip: ST. AUGUSTINE, FL 32080

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: VORPE, HENRY JR
Address: PO BOX 8070
City-St-Zip: FLEMING ISLAND, FL 32006

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: MICHAEL P BOURRE

MGRM

05/01/2009

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