

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000005060

FILED
Sep 21, 2009
Secretary of State**Entity Name:** HEM INVESTMENT, LLC**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 ()****Name and Address of Current Registered Agent:**BOURRE, MICHAEL P
2566 WHISPERING PINES DR.
FLEMING ISLAND, FL 32003 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: BOURRE, MICHAEL P
Address: PO BOX 8070
City-St-Zip: FLEMING ISLAND, FL 32006Title: MGRM () Delete
Name: VORPE, HENRY JR
Address: PO BOX 8070
City-St-Zip: FLEMING ISLAND, FL 32006Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGRM () Change (X) Addition
Name: FEDEWA, ERIC
Address: 421 ROYAL TERN ROAD SOUTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

09/21/2009

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