

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105276

FILED
Mar 05, 2008
Secretary of State

Entity Name: HEMINGWAY CAPITAL HOLDINGS, LLC

Current Principal Place of Business:

7950 SW 165TH STREET
PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

9400 S DADELAND BLVD PH-1
MIAMI, FL 331562817

New Mailing Address:

FEI Number: 74-3235882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEMINGWAY, WILLIAM R
9400 S DADELAND BLVD PH-1
MIAMI, FL 331562817 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: HEMINGWAY, WILLIAM R
Address: 9400 S DADELAND BOULEVARD, PH 1
City-St-Zip: MIAMI, FL 331562817

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: WILLIAM R. HEMINGWAY

PRES

03/05/2008

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