2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 14, 2009
Secretary of State

DOCUMENT# L07000105276

Entity Name: HEMINGWAY CAPITAL HOLDINGS, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
7950 SW 165TH STREET PALMETTO BAY, FL 33157	

Current Mailing Address:	**New Mailing Address:**
9400 S DADELAND BLVD PH-1 MIAMI, FL 331562817	7950 SW 165TH STREET MIAMI, FL 33157

FEI Number: 74-3235882 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
HEMINGWAY, WILLIAM R 9400 S DADELAND BLVD PH-1 MIAMI, FL 331562817 US	HEMINGWAY, WILLIAM R 7950 SW 165TH STREET MIAMI, FL 33157 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: ______________________ 03/14/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:		**ADDITIONS/CHANGES:**	
Title:	PRES ( ) Delete	Title:	PRES (X) Change ( ) Addition
Name:	HEMINGWAY, WILLIAM R	Name:	HEMINGWAY, WILLIAM R
Address:	9400 S DADELAND BOULEVARD, PH 1	Address:	7950 SW 165TH STREET
City-St-Zip:	MIAMI, FL 331562817	City-St-Zip:	MIAMI, FL 33157

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: W R HEMINGWAY PRES 03/14/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date