

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018072

FILED
Jan 16, 2009
Secretary of State

Entity Name: HEMINGWAY'S ON LAKE TARPON, LLC

Current Principal Place of Business:

37611 US HIGHWAY 19 NORTH
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

37611 US HIGHWAY 19 NORTH
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 26-2015095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRICKHOUSE, AUBREY
37611 US HIGHWAY 19 NORTH
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

KRAUSE, MICKEY
37611 US HIGHWAY 19 NORTH
PALM HARBOR, FL 34684 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: MICKEY KRAUSE

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KRAUSE, MICKEY
Address: 6705 W. FLAMINGO WAY S.
City-St-Zip: ST. PETERSBURG, FL 33707

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KRAUSE, MICKEY
Address: 37611 US HWY 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684

Title: MGR () Change (X) Addition
Name: KRAUSE, MICKEY
Address: 6705 W. FLAMINGO WAY S.
City-St-Zip: ST. PETERSBURG, FL 33707

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: MICKEY KRAUSE

MGR

01/16/2009

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