

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018072

FILED
Mar 12, 2010
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:

KRAUSE, MICKEY
37611 US HIGHWAY 19 NORTH
PALM HARBOR, FL 34684 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
Name: KRAUSE, MICKEY
Address: 37611 US HWY 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684

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

I hereby 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

MGRM

03/12/2010

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