2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077227

Entity Name: HEMINGWAY ENTERPRISES, LLC

FILED Jul 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8855 SW FISHERMANS WHARF DRIVE STUART, FL 34997 US

Current Mailing Address: New Mailing Address:

8855 SW FISHERMANS WHARF DRIVE STUART, FL 34997 US

FEI Number: 26-3172905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INCORP SERVICES, INC.

HEMINGWAY, LAWRENCE R MGRM

17888 67TH COURT NORTH

LOXAHATCHEE, FL 33470 US

HEMINGWAY, LAWRENCE R MGRM

8855 SW FISHERMANS WHARF DRIVE

STUART, FL 34997 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: LAWRENCE R HEMINGWAY 07/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HEMINGWAY, LAWRENCE R
 Name:

 Address:
 8855 SW FISHERMANS WHARF DRIVE
 Address:

 City-St-Zip:
 STUART, FL 34997
 City-St-Zip:

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: LAWRENCE R HEMINGWAY MGRM 07/30/2009