

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086914

FILED
May 01, 2009
Secretary of State

Entity Name: HEMINGWAY CAPITAL, LLC

Current Principal Place of Business:

1000 SOUTH HARBOUR ISLAND BLVD., #1300
JACKSONVILLE, FL 32602

New Principal Place of Business:

1000 SOUTH HARBOUR ISLAND BLVD
#2609
TAMPA, FL 33602

Current Mailing Address:

P.O. BOX 1839
TAMPA, FL 33601

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

F & L CORP.
ONE INDEPENDENT DRIVE, SUITE 1300
JACKSONVILLE, FL 32202 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SUAREZ FINANCIAL GROUP, INC.
Address: 1000 SOUTH HARBOUR ISLAND BLVD., #1300
City-St-Zip: JACKSONVILLE, FL 32602

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SUAREZ FINANCIAL GROUP, INC.
Address: 1000 SOUTH HARBOUR ISLAND BLVD., #2609
City-St-Zip: TAMPA, FL 33602

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: HENRY SUAREZ

MGR

05/01/2009

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