2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086914

Entity Name: HEMINGWAY CAPITAL, LLC

FILED Jan 06, 2012 Secretary of State

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

1000 SOUTH HARBOUR ISLAND BLVD 507 SOUTH 58 STREET #2609 TAMPA, FL 33619

TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

P.O. BOX 1839 TAMPA, FL 33601

FEI Number: 45-3503073 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:

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:

Γitle: MGR

Name: TERRA NOVA VENTURES, LLC
Address: 507 SOUTH 58 STREET
City-St-Zip: TAMPA, FL 33619

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 Statues.

SIGNATURE: TERRA NOVA VENTURES, LLC MGR 01/06/2012