

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005116

FILED
Jan 09, 2009
Secretary of State

Entity Name: HUMPHREY HOLDINGS, LLC

Current Principal Place of Business:

2300 CORPORATE BLVD. NW #232
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2300 CORPORATE BLVD. NW #232
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 01-0657343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZER, ERIC L ESQ.
2300 CORPORATE BLVD. NW #232
BOCA RATON, FL 33431 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: MGR () Delete
Name: TONGES, RICHARD A
Address: 2300 CORPORATE BLVD. NW #232
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TONGES, RICHARD A
Address: 8534 EAST KEMPER ROAD
City-St-Zip: CINCINNATI, OH 45249

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: RICHARD A. TONGES

MGR

01/09/2009

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