

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005116

FILED  
Mar 29, 2012  
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  
Name: TONGES, RICHARD A  
Address: 8534 EAST KEMPER ROAD  
City-St-Zip: CINCINNATI, OH 45249

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: ERIC GLAZER

AGEN

03/29/2012

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