2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123483

Entity Name: THE HUMPHREY GROUP, LLC

Current Principal Place of Business:

35800 S. GRAY'S AIRPORT ROAD FRUITLAND PARK. FL 34731

Current Mailing Address:

35800 S. GRAY'S AIRPORT ROAD FRUITLAND PARK. FL 34731 US

FEI Number: 27-4565827 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HUMPHREY, DURLAN D 35800 S. GRAY'S AIRPORT ROAD FRUITLAND PARK, FL 34731 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

FILED Jan 25, 2016

Secretary of State

CC5095781603

Authorized Person(s) Detail:

Title MGRM

Name HUMPHREY, DURLAN D Name HUMPHREY, VIOLETTA J

Address 35800 S. GRAY'S AIRPORT ROAD Address 35800 S, GRAY'S AIRPORT ROAD

Title

MGRM

City-State-Zip: FRUITLAND PARK FL 34731 City-State-Zip: FRUITLAND PARK FL 34731

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DURLAN DEAN HUMPHREY

MGMR

01/25/2016