

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014669

Entity Name: HUMBOLDT PEAK, LLC

FILED
Jul 05, 2005
Secretary of State

Current Principal Place of Business:

C/O SUSAN RAPUANO FERNANDES
20-A PILGRIM'S HARBOR
WALLINGFORD, CT 06492

New Principal Place of Business:

Current Mailing Address:

C/O SUSAN RAPUANO FERNANDES
20-A PILGRIM'S HARBOR
WALLINGFORD, CT 06492

New Mailing Address:

FEI Number: 91-2104099 FEI Number Applied For () 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:

HUDOBA, STEPHEN
HILL, WARD & HENDERSON
101 EAST KENNEDY BLVD.
TAMPA, FL 33602 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: FERNANDES, SUSAN R
Address: 20-A PILGRIM'S HARBOR
City-St-Zip: WALLINGFORD, CT 06492

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SUSAN R. FERNANDES

MGR

07/05/2005

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