

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019742

FILED
Mar 27, 2009
Secretary of State

Entity Name: HUMPHREY INVESTMENT ENTERPRISES LLC

Current Principal Place of Business:

2001 EAST LAKE MARY BLVD
SANFORD, FL 32773

New Principal Place of Business:

2380 W. 25TH STREET
SANFORD, FL 32771

Current Mailing Address:

2001 EAST LAKE MARY BLVD
SANFORD, FL 32773

New Mailing Address:

2380 W. 25TH STREET
SANFORD, FL 32771

FEI Number: 65-1191724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABDULHUSSEIN, GULAMABBAS
2001 EAST LAKE MARY BLVD
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

ABDULHUSSEIN, GULAMABBAS
2380 W. 25TH STREET
SANFORD, FL 32771 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: GULAMABBAS ABDULHUSSEIN

03/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ABDULHUSSEIN, JAFFER
Address: 2001 E LAKE MARY BLVD
City-St-Zip: SANFORD, FL 32773

Title: MGR () Delete
Name: ABDULHUSSEIN INC,
Address: 2001 EAST LAKE MARY BLVD
City-St-Zip: SANFORD, FL 32773

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ABDULHUSSEIN, JAFFER
Address: 2380 W. 25TH STREET
City-St-Zip: SANFORD, FL 32771

Title: MGR (X) Change () Addition
Name: ABDULHUSSEIN INC,
Address: 2380 W. 25TH STREET
City-St-Zip: SANFORD, FL 32771

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: JAFFER ABDULHUSSEIN

MGRM

03/27/2009

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