

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029223

FILED
Mar 19, 2006
Secretary of State

Entity Name: HUMPHREY - WINTER HAVEN, LLC

Current Principal Place of Business:

6466 29TH AVE. NORTH
ST PETERSBURG, FL 33710

New Principal Place of Business:

7937 BOGIE AVE
ST PETERSBURG, FL 33710

Current Mailing Address:

6466 29TH AVE. NORTH
ST PETERSBURG, FL 33710

New Mailing Address:

7937 BOGIE AVE
ST PETERSBURG, FL 33710

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMPHREY, LAURA
6466 29TH AVE. NORTH
ST PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

HUMPHREY, LAURA
7937 BOGIE AVE
ST PETERSBURG, FL 33710 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: LAURA HUMPHREY

03/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HUMPHREY, JAMES E
Address: 6466 29TH AVE. NORTH
City-St-Zip: ST PETERSBURG, FL 33710

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HUMPHREY, JAMES E
Address: 7937 BOGIE AVE
City-St-Zip: ST PETERSBURG, FL 33710

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES HUMPHREY

MGRM

03/19/2006

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