

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039832

Entity Name: HUMPHREY - OCALA, LLC

FILED
Jan 19, 2006
Secretary of State

Current Principal Place of Business:

3610 40TH ST. NORTH
ST PETERSBURG, FL 33713

New Principal Place of Business:

7937 BOGIE AVE. N.
ST PETERSBURG, FL 33710

Current Mailing Address:

3610 40TH ST. NORTH
ST PETERSBURG, FL 33713

New Mailing Address:

7937 BOGIE AVE. N.
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, DAVID
3610 40TH ST. NORTH
ST PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

HUMPHREY, DAVID
7937 BOGIE AVE. N.
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:

01/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HUMPHREY, DAVID
Address: 3610 40TH ST. NORTH
City-St-Zip: ST PETERSBURG, FL 33713

Title: MGRM () Delete
Name: HUMPHREY, MARJORIE
Address: 3610 40TH ST. NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HUMPHREY, DAVID
Address: 7937 BOGIE AVE. N.
City-St-Zip: ST PETERSBURG, FL 33710

Title: MGRM (X) Change () Addition
Name: HUMPHREY, MARJORIE
Address: 7937 BOGIE AVE. N.
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: DAVID HUMPHREY

MGR

01/19/2006

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