2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039835

Entity Name: HUMPHREY - NORTH LAKELAND, LLC

FILED Jan 19, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3610 40TH ST. NORTH 7937 BOGIE AVE. N.

ST. PETERSBURG, FL 33713 ST. PETERSBURG, FL 33710

Current Mailing Address: New Mailing Address:

3610 40TH ST. NORTH 7937 BOGIE AVE. N.

ST. PETERSBURG, FL 33713 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: Name and Address of New Registered Agent:

HUMPHREY, DAVID
3610 40TH ST. NORTH
HUMPHREY, DAVID
7937 BOGIE AVE. N.

ST. PETERSBURG, FL 33713 US 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:HUMPHREY, DAVIDName:HUMPHREY, DAVIDAddress:3610 40TH ST. NORTHAddress:7937 BOGIE AVE. N.

City-St-Zip: ST. PETERSBURG, FL 33713 City-St-Zip: ST. PETERSBURG, FL 33710

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: HUMPHREY, MARJORIE Name: HUMPHREY, MARJORIE

Name:HUMPHREY, MARJORIEName:HUMPHREY, MARJORIEAddress:3610 40TH ST. NORTHAddress:7937 BOGIE AVE. N.

City-St-Zip: ST. PETERSBURG, FL 33713 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