

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028297

Entity Name: HUMPTY DUMPTY LLC

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

HWY 127 HUMPTY DUMPTY
PIKEVILLE, TN 37367

New Principal Place of Business:

Current Mailing Address:

1225 ROSEDALE ROAD
VENICE, FL 34293

New Mailing Address:

325 LAUREL ROAD EAST
NOKOMIS, FL 34275

FEI Number: 20-0988864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTAGLIA, DOUGLAS S
1225 ROSEALE ROAD
VENICE, FL 34293 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/MEMBERS:

Title: MGRM () Delete
Name: BATTAGLIA, DOUGLAS S
Address: 1225 ROSEALE ROAD
City-St-Zip: VENICE, FL 34293

Title: MGRM () Delete
Name: GRISWOLD, JANE A
Address: 31 HUBERT HEARD ROAD
City-St-Zip: DUNLAP, TN 37327

Title: MGRM () Delete
Name: KERR, TROY
Address: 2042 SCHOHARIE COURT
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES:

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

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

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: DOUGLAS S. BATTAGLIA

MGMR

04/30/2005

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