2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047838

Entity Name: HUMBLE ENTERPRISES, LLC

FILED Feb 29, 2008 Secretary of State

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

4128 NORTHSHORE ROAD 6700 TALLAHASSEE ROAD LYNN HAVEN, FL 32444 CRYSTAL RIVER, FL 34428

Current Mailing Address: New Mailing Address:

6700 N. TALLAHASSEE ROAD CRYSTAL RIVER, FL 34428 6700 TALLAHASSEE ROAD CRYSTAL RIVER, FL 34428

FEI Number: 71-0982687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEEBRICK, BRIAN D ESQ 220 MCKENZIE AVENUE PANAMA CITY, FL 32401 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:

Electronic Signature of Registered Agent Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES

MGRM Title: () Delete (X) Change () Addition HUMBLE, BRADLEY C HUMBLE, BRADLEY C Name: Name: 4611 BAYWOOD DR. Address: 6700 TALLAHASSEE ROAD Address: City-St-Zip: LYNN HAVEN, FL 32444 US City-St-Zip: CRYSTAL RIVER, FL 34428 US

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

 Name:
 HUMBLE, WILLIAM G
 Name:

 Address:
 1655 COUNTRY CLUB DR.
 Address:

 City-St-Zip:
 KILLEN, AL 35645 US
 City-St-Zip:

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

Name:HUMBLE, MARTIN JName:Address:561 FOREST TRAILAddress:City-St-Zip:MONTGOMERY, AL 36117 USCity-St-Zip:

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: BRADLEY C HUMBLE MGRM 02/29/2008