

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057229

FILED
Apr 26, 2006
Secretary of State

Entity Name: SUMPTER AND SUMPTER, LLC

Current Principal Place of Business:

49 GEORGE STREET
GRANTHAM, -- NG31 6QL UK

New Principal Place of Business:

Current Mailing Address:

C/O MARCELL FELIPE, 1401 BRICKELL AVE.
SUITE 500
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 98-0476525 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FELIPE, MARCELL
1401 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131 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/MANAGERS:

Title: MGRM () Delete
Name: SUMPTER, TERENCE K
Address: 49 GEORGE STREET
City-St-Zip: GRANTHAM, -- NG31 6QL UK

Title: MGRM () Delete
Name: SUMPTER, TERESA C
Address: 49 GEORGE STREET
City-St-Zip: GRANTHAM, -- NG31 6QL UK

ADDITIONS/CHANGES:

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 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: SUMPTER TERENCE

MGRM

04/26/2006

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