

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016998

FILED
May 07, 2009
Secretary of State

Entity Name: HUMPHREY PROPERTIES, LLC

Current Principal Place of Business:

4300 W CYPRESS AVE STE 380
TAMPA, FL 33607

New Principal Place of Business:

107 S. WILLOW AVE.
TAMPA, FL 33606

Current Mailing Address:

4300 W CYPRESS AVE STE 380
TAMPA, FL 33607

New Mailing Address:

107 S. WILLOW AVE.
TAMPA, FL 33606

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BREWER, CHRISTOPHER W
400 N TAMPA STREET STE 2600
TAMPA, FL 33602 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

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: BMJC, LLC
Address: 4300 W CYPRESS AVE STE 380
City-St-Zip: TAMPA, FL 33607

Title: MGRM (X) Change () Addition
Name: BMJC, LLC
Address: 107 S. WILLOW AVE
City-St-Zip: TAMPA, FL 33606

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: BRIAN MARSHALL

MR.

05/07/2009

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