

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066349

FILED
Apr 27, 2007
Secretary of State

Entity Name: HUMPHREY CONSTRUCTION LLC

Current Principal Place of Business:

4311 BAYOU BLVD
APT. #113
PENSACOLA, FL 32503 US

New Principal Place of Business:

Current Mailing Address:

4311 BAYOU BLVD
APT. #113
PENSACOLA, FL 32503 US

New Mailing Address:

FEI Number: 42-1708661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, ANNETTE J
4311 BAYOU BLVD
APT. 113
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

HUMPHREY, KEVIN P
4311 BAYOU BLVD
APT. 113
PENSACOLA, FL 32503 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: KEVIN P. HUMPHREY

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HUMPHREY, KEVIN P
Address: 4311 BAYOU BLVD APT. 113
City-St-Zip: PENSACOLA, FL 32503 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-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: KEVIN P. HUMPHREY

MGRM

04/27/2007

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