

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072037

FILED
Apr 25, 2007
Secretary of State

Entity Name: HUMBLE AND HUNGREE, LLC

Current Principal Place of Business:

9650 SW 152 AVE
#18
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

9650 SW 152 AVE
#18
MIAMI, FL 33196

New Mailing Address:

FEI Number: 68-0635404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER, KATHRYN A ESQ.
1688 MERIDIAN AVE
SUITE 507
MIAMI BEACH, FL 33139 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: THEARD, DAVE E
Address: 9650 SW 152 AVE #18
City-St-Zip: MIAMI, FL 33196 US

Title: MGRM () Delete
Name: HARRIS, RONALD
Address: 8376 SW 147 PLACE
City-St-Zip: MIAMI, FL 33193 US

Title: MGRM () Delete
Name: REYES, JASON A
Address: 14139 SW 165 STREET
City-St-Zip: MIAMI, FL 33177 US

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 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: DAVE THEARD

MGRM

04/25/2007

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