

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084124

Entity Name: HIMPHEAD, LLC

FILED
May 12, 2009
Secretary of State

Current Principal Place of Business:

407 NORTH MAPLE AVENUE
LEHIGH, FL 33972

New Principal Place of Business:

407 NORTH MAPLE AVENUE
LEHIGH ACRES, FL 33972 US

Current Mailing Address:

407 NORTH MAPLE AVENUE
LEHIGH, FL 33972

New Mailing Address:

407 N MAPLE AVE
LEHIGH ACRES, FL 33972 US

FEI Number: 26-1216274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

MCGILL, DAVID
2301 COLLINS AVENUE
617
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: MGR () Delete
Name: CAMPBELL, TIMOTHY
Address: 4123 NORTH 69TH STREET
City-St-Zip: MILWAUKEE, WI 53216

Title: MGR () Delete
Name: TUCKER, MICHAEL
Address: 407 NORTH MAPLE AVENUE
City-St-Zip: LEHIGH, FL 33972

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAMPBELL, TIMOTHY
Address: 4123 NORTH 69TH STREET
City-St-Zip: MILWAUKEE, WI 53216 US

Title: MGR (X) Change () Addition
Name: TUCKER, MICHAEL
Address: 407 NORTH MAPLE AVENUE
City-St-Zip: LEHIGH, FL 33972 US

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: MICHAEL TUCKER

MGR

05/12/2009

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