

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 04, 2010
Secretary of State

Entity Name: HIMPHEAD, LLC

Current Principal Place of Business:

407 NORTH MAPLE AVENUE
LEHIGH ACRES, FL 33972 US

New Principal Place of Business:

Current Mailing Address:

407 N MAPLE AVE
LEHIGH ACRES, FL 33972 US

New Mailing Address:

FEI Number: 26-1216274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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
Name: CAMPBELL, TIMOTHY
Address: 4123 NORTH 69TH STREET
City-St-Zip: MILWAUKEE, WI 53216 US

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

I hereby 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

03/04/2010

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