2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012519

Entity Name: HUMPHREYS ENTERPRISES LLC

FILED Apr 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4499 SOUTH ORANGE BLOSSOM TRAIL SUITE A KISSIMMEE, FL 34746 US

Current Mailing Address: New Mailing Address:

4499 SOUTH ORANGE BLOSSOM TRAIL SUITE A KISSIMMEE, FL $\,$ 34746 $\,$ US

FEI Number: 46-0521750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WG COMPUTER ACCOUNTING SERVICES
3171 VIA OTERO DR.
KISSIMMEE, FL 34744 US
HUMPHREYS, DAVID
3171 VIA OTERO DR.
KISSIMMEE, FL 34744 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: DAVID HUMPHREYS 04/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HUMPHREYS, DAVID J

Address: 4499 SOUTH ORANGE BLOSSOM TRAIL SUITE A

City-St-Zip: KISSIMMEE, FL 34746 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 Statues.

SIGNATURE: DAVID HUMPHREYS MGR 04/22/2010