2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077675

Entity Name: J. HUMPHREY FAMILY LLC

FILED Jan 13, 2011 Secretary of State

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

721 FIRST AVENUE NORTH ST. PETERSBURG, FL 33701 US

Current Mailing Address: New Mailing Address:

US

721 FIRST AVENUE NORTH ST. PETERSBURG, FL 33701

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

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

EISENBERG, HARRY M 721 FIRST AVENUE NORTH ST. PETERSBURG, FL 33701 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HUMPHREY, JOHN R
Address: 7267 TEAL CREEK GLEN
City-St-Zip: BRADENTON, FL 34202 US

Title: MGR

Name: HUMPHREY, CHRISTINE M Address: 7267 TEAL CREEK GLEN City-St-Zip: BRADENTON, FL 34202 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: JOHN R. HUMPHREY MRG 01/13/2011