

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041769

FILED
Apr 28, 2011
Secretary of State

Entity Name: RW HUMPHREY CONSULTING LLC

Current Principal Place of Business:

2717 SEVILLE BLVD.
9-206
CLEARWATER, FL 33764 US

New Principal Place of Business:

Current Mailing Address:

2717 SEVILLE BLVD.
9-206
CLEARWATER, FL 33764 US

New Mailing Address:

FEI Number: 32-0311127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

HUMPHREY, ROBERT W II
2717 SEVILLE BLVD
SUITE 9-206
CLEARWATER, FL 33764 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: ROBERT W. HUMPHREY II

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HUMPHREY, ROBERT W II
Address: 2717 SEVILLE BLVD. #9-206
City-St-Zip: CLEARWATER, FL 33764 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: ROBERT W. HUMPHREY II

MGRM

04/28/2011

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