

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041769

FILED
May 31, 2012
Secretary of State

Entity Name: RW HUMPHREY CONSULTING LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

3441 DATA DR.
SUITE 306
RANCHO CORDOVA, CA 95670 US

New Mailing Address:

3441 DATA DR.
SUITE 306
RANCHO CORDOVA, CA 95670 US

FEI Number: 32-0311127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HUMPHREY, ROBERT W II
3441 DATA DR.
SUITE 306
RANCHO CORDOVA, FL 95670 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:

05/31/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HUMPHREY, ROBERT W II
Address: 3441 DATA DR. SUITE 306
City-St-Zip: RANCHO CORDOVA, CA 95670 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

05/31/2012

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