

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123483

FILED
Mar 16, 2011
Secretary of State

Entity Name: THE HUMPHREY GROUP, LLC

Current Principal Place of Business:

35800 S. GRAY'S AIRPORT ROAD
FRUITLAND PARK, FL 34731 US

New Principal Place of Business:

Current Mailing Address:

35800 S. GRAY'S AIRPORT ROAD
FRUITLAND PARK, FL 34731 US

New Mailing Address:

FEI Number: 27-4565827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUMPHREY, DURLAN D
35800 S. GRAY'S AIRPORT ROAD
FRUITLAND PARK, FL 34731 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: MGRM
Name: HUMPHREY, DURLAN D
Address: 35800 S. GRAY'S AIRPORT ROAD
City-St-Zip: FRUITLAND PARK, FL 34731 US

Title: MGRM
Name: HUMPHREY, VIOLETTA J
Address: 35800 S. GRAY'S AIRPORT ROAD
City-St-Zip: FRUITLAND PARK, FL 34731 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: DURLAN D. HUMPHREY

MGRM

03/16/2011

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