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2023 JUN 20 PM 12: 24
2024 JUN 26 PM 12: 24

## **COVER LETTER**

Division of Corporations	
The Humphrey Group, LLC SUBJECT:	
	nited Liability Company
Dear Sir or Madam:	
The enclosed Registered Agent/Registered Office Chan	ge and fee(s) are submitted for filing.
Please return all correspondence concerning this matter	to the following:
Jenna Kullmann	
Name of Person	
The Humphrey Group, LLC	
Firm/Company	<del></del>
3495 U.S. Hwy 441	
Address	<u></u>
Fruitland Park. FL 34731	
City/State and Zip Code	<del></del>
kullmann@bairdcorp.com	
E-mail address: (to be used for future annual repor	rt notification)
For further information concerning this matter, please co	all:
Kacie DeArmond	352 787-2500
Name of Person	Area Code & Daytime Telephone Number
Mailing Address: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303
Enclosed is a check for the following amount	:
□ \$25 Filing Fee	☐ \$55 Filing Fee & Certified Copy

INHS18 (2/14)

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

2. (a) 3495 U.S. Hwy 441  Principal office address of limited liability company: (Nate: MUST RE STREET ADDRESS)  Fruitland Park, FL 34731  12/01/2010	1. N	ame of the limited liability company:  The Humphrey G	roup, Ll	.C		
Principal office address of limited liability company:  (Note: MUST BE STREET ADDRESS)  Fruitland Park, FL 34731  12/01/2010  1.10000123483  3. Date of filing/registration in Florida 4. Document number  Humphrey, Durlan D.  Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  3495 U.S. Hwy 441  Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  Fruitland Park  FL 34731  Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  Fruitland Park  FL 34731  Charles D. Johnson  Enter name of NEW Registered Agent and/or NEW Registered Office address:  907 Webster Street  NEW Registered Office Address:  Leesburg  FL 34748  If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the change of a geoppation or the operating agreement of the limited liability company.  Michael Brent Humphrey  Signature of a member of add strauties of the proper and complete preformance of my during and agent of the others. In the registered agent and agree to act in this capacity. I further agree to comply with a member of a member of all sanutes relative to the proper and complete preformance of my during and agent to member of the limited liability company.  Michael Brent Humphrey  Printed or typed name of signee  Thereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with a to merely reflect a change in the registered affects. Thereby confirm that the limited liability company to the order of the file in the registered of office and the proper office and the second of the second of the second of the second o	2. (a)	3495 U.S. Hwy 441	(b) 3495 U.S. Hwy 441			
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