

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129779

FILED
Apr 24, 2012
Secretary of State

Entity Name: HUMPHREY'S TAX ADVISORY GROUP, LLC

Current Principal Place of Business:

1515 N. FEDERAL HWY.
SUITE 107
BOCA RATON, FL 33432

New Principal Place of Business:

1515 N. FEDERAL HWY.
SUITE 300
BOCA RATON, FL 33432

Current Mailing Address:

1515 N. FEDERAL HWY.
SUITE 107
BOCA RATON, FL 33432

New Mailing Address:

1515 N. FEDERAL HWY.
SUITE 300
BOCA RATON, FL 33432

FEI Number: 27-4345538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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, IAN K
Address: 1515 N. FEDERAL HWY., SUITE 300
City-St-Zip: BOCA RATON, FL 33432

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: IAN HUMPHREY

MGRM

04/24/2012

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