

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000077933

FILED
Apr 16, 2012
Secretary of State

Entity Name: HUMBERSTONE HOLDINGS LLC

Current Principal Place of Business:

225 SW COCONUT KEY WAY
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 925
ERIN, ONTARIO
NOB IT0 CANADA, XX XX

New Mailing Address:

FEI Number: 99-0367398 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HUMBERSTONE, LOUIS BARRY
225 SW COCONUT KEY WAY
PORT ST. LUCIE, FL 34986 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: HUMBERSTONE, LOUIS BARRY
Address: P.O. BOX 925 , ERIN, ONTARIO
City-St-Zip: NOB IT0 CANADA, XX XX

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: BARRY HUMBERSTONE MR 04/16/2012

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