

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010325

FILED
May 03, 2009
Secretary of State

Entity Name: HELEN GROUP, LLC

Current Principal Place of Business:

1007 E MOHAWK AVE #B
TAMPA, FL 33604

New Principal Place of Business:

1221 E POWHATAN AVE
TAMPA, FL 33604

Current Mailing Address:

P.O. BOX 152545
TAMPA, FL 336842545

New Mailing Address:

FEI Number: 59-3660458 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

EALY, VIRGIL
1007 E MOHAWK #B
TAMPA, FL 33604 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 () Delete
Name: EALY, VIRGIL
Address: 1007 E MOHAWK AVE #B
City-St-Zip: TAMPA, FL 33604

Title: MGR () Delete
Name: EALY, HELEN
Address: 5825 59TH DRIVE
City-St-Zip: VERO BEACH, FL 32967

Title: MGR () Delete
Name: MCGRIFF, VANESSA
Address: 2176 16TH AVE. SW
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: VIRGIL EALY

MR

05/03/2009

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