2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 14, 2012
Secretary of State

DOCUMENT# L11000087474

Entity Name: HELEN MARIE LEE, LLC

Current Principal Place of Business:

2840 W BAY DRIVE #346
BELLEAIR BLUFFS, FL 33770 US

New Principal Place of Business:

Current Mailing Address:

2840 W BAY DRIVE #346
BELLEAIR BLUFFS, FL 33770 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LEE, HELEN M
2840 W BAY DRIVE
#346
BELLEAIR, FL 33770 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: LEE, HELEN M TRUSTEE
Address: 2840 W BAY DR #346
City-St-Zip: BELLEAIR BLUFFS, FL 33770 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 Statues.

SIGNATURE: HELEN MARIE LEE MGMR 03/14/2012

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