2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000113657

Entity Name: HELLER CONSULTING SERVICES LLC

Current Principal Place of Business:

994 OCEAN OVERLOOK DR FERNANDINA BEACH, FL 32034

Current Mailing Address:

PO BOX 16975 FERNANDINA BEACH, FL 32035 US

FEI Number: 81-2940951

Name and Address of Current Registered Agent:

HELLER, JAMES D 994 OCEAN OVERLOOK DR FERNANDINA BEACH, FL 32034 US

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

Authorized Person(s) Detail :

TitleCEONameHELLER, JAMES DAddress994 OCEAN OVERLOOK DRCity-State-Zip:FERNANDINA BEACH FL 32034

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HELLER, JAMES D.

CEO

01/11/2020 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 11, 2020 Secretary of State 9499487644CC

Certificate of Status Desired: Yes

Date