

2009 LIMITED PARTNERSHIP ANNUAL REPORT

**FILED
Apr 29, 2009
Secretary of State**

DOCUMENT# A06000000744

Entity Name: HELMS FAMCO, LTD.

Current Principal Place of Business:

1711 SE 7TH STREET
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1711 SE 7TH STREET
FORT LAUDERDALE, FL 33316

New Mailing Address:

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

Name and Address of Current Registered Agent:

HELMS, WALSTON E MGR
1711 SE 7 STREET
FORT LAUDERDALE, FL 33316 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

GENERAL PARTNER INFORMATION:

Document #: L06000056334
Name: SPICEWOOD PROPERTIES, LLC
Address: 1711 SE 7TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDRESS CHANGES ONLY:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: WALSTON E HELMS

MGR

04/29/2009

Electronic Signature of Signing General Partner

Date