

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011365

FILED
Apr 30, 2004
Secretary of State

Entity Name: HELIUM FLASH, L.L.C.

Current Principal Place of Business:

13501 INGENUITY DRIVE, SUITE 100
ORLANDO, FL 32826

New Principal Place of Business:

4250 ALAFAYA TRAIL
SUITE 212-302
OVIEDO, FL 32765 US

Current Mailing Address:

P.O. BOX 910
WINTER PARK, FL 32790

New Mailing Address:

4250 ALAFAYA TRAIL
SUITE 212-302
OVIEDO, FL 32765 US

FEI Number: 59-3669794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEATHERFORD, WILLIAM P JR.
1150 LOUISIANA AVE STE 4
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

GLUCKMAN, KENNETH
1001 N. LAKE DESTINY RD., STE. 300
MAITLAND, FL 32751 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: KENNETH GLUCKMAN

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: CEO () Delete
Name: CHITTY, TRISTAN
Address: 3181 CLUB OAK TRL
City-St-Zip: OVIEDO, FL 32765

Title: C () Delete
Name: MOORE, SHAWN
Address: 3338 ARDEN VILLAS BLVD., #1
City-St-Zip: ORLANDO, FL 32817

Title: MGR (X) Delete
Name: HARWARD, JACK L
Address: 1286 HILLSTREAM DRIVE
City-St-Zip: GENEVA, FL 32432

Title: MGR (X) Delete
Name: HARWARD, DENNIS J
Address: 4645 ALBRITTON ROAD
City-St-Zip: ST CLOUD, FL 34772

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHITTY, TRISTAN
Address: 3181 CLUB OAK TRL
City-St-Zip: OVIEDO, FL 32765

Title: MGR (X) Change () Addition
Name: MOORE, SHAWN
Address: 3338 ARDEN VILLAS BLVD., #1
City-St-Zip: ORLANDO, FL 32817

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 for the exemption stated in Section 119.07(3)(i), 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: TRISTAN CHITTY

MGR

04/30/2004

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