

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014540

FILED
Jun 29, 2005
Secretary of State

Entity Name: THE HELLNER INVESTMENT PARTNERS LLC

Current Principal Place of Business:

803 REPUBLIC COURT
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

4 WOODFIELD ROAD
POMONA, NY 10970

New Mailing Address:

FEI Number: 22-3761770 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:

Name and Address of New Registered Agent:

HELLNER, SCOTT
803 REPUBLIC COURT
DEERFIELD BEACH, FL 33442 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOSEPH, FRANCINE
Address: 803 REPUBLIC COURT
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM () Delete
Name: JOSEPH, STANELY
Address: 803 REPUBLIC COURT
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

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: FRANCINE JOSEPH

MGRM

06/29/2005

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