2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Mar 01, 2004 08:00 AM DOCUMENT # L01000008071 **Secretary of State** 1. Entity Name HEL-MAR INVESTORS, LLC Principal Place of Business Mailing Address 2606 SOUTH HORSESHOE DRIVE 2606 SOUTH HORSESHOE DRIVE NAPLES FL 34104 NAPLES FL 34104 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E083 (11/03) City & State City & State 4. FEI Number Applied For 59-3732713 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEZESHKAN, FRED F Street Address (P.O. Box Number is Not Acceptable) 2606 SOUTH HORSESHOE DRIVE NAPLES FL 34104 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PEZESHKAN, F. FRED NAME U0000072983 STREET ADDRESS 2606 SOUTH HORSESHOE DRIVE STREET ADDRESS #3/ñ2/04-80017-008 55.00 CITY-ST-ZIP NAPLES FL 34104 CITY-ST-ZIP TITLE MGRM ☐ Detete TIPLE ☐ Change Addition Addition NAME HEL-MAR CORPORATION STREET ADDRESS 2606 SOUTH HORSESHOE DRIVE STREET ADDRESS CITY - ST- 78P NAPLES FL 34104 CHY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TATLE ☐ Delete TITLE Change Addition MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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 pushes empowered to execute this report as required by Chapter 608, Florida Statutes.

Oate

Daytime Phone #

IATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED