

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016396

FILED
Apr 14, 2009
Secretary of State

Entity Name: MAYNARD J. HELLMAN, LLC.

Current Principal Place of Business:

2701 GATEWAY DRIVE
POMPANO BEACH, FL 33069

New Principal Place of Business:

2701 GATEWAY DRIVE
SUITE 1
POMPANO BEACH, FL 33069

Current Mailing Address:

2701 GATEWAY DRIVE
POMPANO BEACH, FL 33069

New Mailing Address:

2701 GATEWAY DRIVE
SUITE 1
POMPANO BEACH, FL 33069

FEI Number: 56-2473890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLMAN, MANYARD J ESQ.
2701 GATEWAY DRIVE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

HELLMAN, MANYARD J ESQ.
2701 GATEWAY DRIVE
SUITE 1
POMPANO BEACH, FL 33069 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: MAYNARD J HELLMAN

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HELLMAN, MAYNARD J
Address: P.O. BOX 611357
City-St-Zip: N. MIAMI, FL 33261

Title: MGR () Delete
Name: HELLMAN, ANDREA L
Address: P.O. BOX 611357
City-St-Zip: N. MIAMI, FL 33261

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HELLMAN, MAYNARD J
Address: 201 CRANDON BLVD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR (X) Change () Addition
Name: HELLMAN, ANDREA L
Address: 201 CRANDON BLVD.
City-St-Zip: KEY BISCAYNE, FL 33149

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 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: MAYNARD J HELLMAN

MGR

04/14/2009

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