

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033307

FILED  
Mar 20, 2009  
Secretary of State

Entity Name: HELEX, L.L.C.

**Current Principal Place of Business:**

7016 CHALLENGER AVENUE  
BUILDING 40  
TITUSVILLE, FL 32780

**New Principal Place of Business:**

**Current Mailing Address:**

7016 CHALLENGER AVENUE  
BUILDING 40  
TITUSVILLE, FL 32780

**New Mailing Address:**

FEI Number: 43-1991751

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RODRIGUEZ, JAVIER J  
1320 SOUTH DIXIE HIGHWAY, SUITE 1000  
CORAL GABLES, FL 33146 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

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MCCANN, MICHEAL J  
Address: 2001 SE EVANGELINE THRWY  
City-St-Zip: LAFAYETTE, LA 70508

Title: MGR. ( ) Delete  
Name: MEYER, WILLIAM K  
Address: 3409 ROYAL OAK DRIVE  
City-St-Zip: TITUSVILLE, FL 32780

**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 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: WILLIAM K. MEYER

MGR

03/20/2009

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