

FILED
May 01, 2003 8:00 am
Secretary of State

05-01-2003 90274 042 ****50.00

**2003 LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

30064959

DOCUMENT # L02000034535					
1. Entity Name HELEN JAMES, L.L.C.					
Principal Place of Business 6750 NORTH DR. FT. MYERS, FL 33905		Mailing Address 6750 NORTH DR. FT. MYERS, FL 33905			
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 16-1645654	Applied For ☐ Not Applicable
				5. Certificate of Status Desired ☐	\$5.00 Additional Fee Required
6. Name and Address of Current Registered Agent LANCE, ARTHUR 6750 NORTH DR. FT. MYERS, FL 33905			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent's signature required when resigning) DATE _____					
FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003					
9. MANAGING MEMBERS/MANAGERS					
TITLE	MGRM	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	LANCE, ARTHUR		NAME		
STREET ADDRESS	6750 NORTH DR.		STREET ADDRESS		
CITY-STATE-ZIP	FT. MYERS, FL 33905		CITY-STATE-ZIP		
TITLE	MGRM	☐ Delete	TITLE	☒ Change ☐ Addition	
NAME	LANCE, SUSAN		NAME	LANCE, SUZANNE	
STREET ADDRESS	6750 NORTH DR.		STREET ADDRESS		
CITY-STATE-ZIP	FT MYERS, FL 33905		CITY-STATE-ZIP		
TITLE		☐ Delete	TITLE	☐ Change ☐ Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-STATE-ZIP			CITY-STATE-ZIP		
TITLE		☐ Delete	TITLE	☐ Change ☐ Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-STATE-ZIP			CITY-STATE-ZIP		
TITLE		☐ Delete	TITLE	☐ Change ☐ Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-STATE-ZIP			CITY-STATE-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 trustee empowered to execute this report as required by Chapter 606, Florida Statutes.					
SIGNATURE: _____				4/29/03	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE				One Daytime Phone #	