2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032726

Entity Name: HELEN JOSEPH LLC

FILED Jul 22, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6750 NORTH DR

FORT MYERS, FL 33905

Current Mailing Address: New Mailing Address:

6750 NORTH DR FORT MYERS, FL 33905

FEI Number: 20-0188933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LANCE, ARTHUR 6750 NORTH DR

FORT MYERS, FL 33905 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/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LANCE, ARTHUR
 Name:

 Address:
 6750 NORTH DR
 Address:

 City-St-Zip:
 FORT MYERS, FL 33905
 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: ARTHUR LANCE MGRM 07/22/2004