

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034210

FILED
Apr 06, 2005
Secretary of State

Entity Name: HELLENIC INVESTMENTS GROUP, LLC

Current Principal Place of Business:

1523 ALTERNATE US 19
HOLIDAY, FL 34690

New Principal Place of Business:

1523 ALTERNATE HWY 19
HOLIDAY, FL 34691

Current Mailing Address:

1523 ALTERNATE US 19
HOLIDAY, FL 34690

New Mailing Address:

1523 ALTERNATE HWY 19
HOLIDAY, FL 34691

FEI Number: 01-6234294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATSALIDES, HARRY
70 WILLOWOOD LANE
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

PATSALIDES, HARRY MGRM
70 WILLOWOOD LANE
OLDSMAR, FL 34677 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: HARRY PATSALIDES

04/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PATSALIDES, HARRY
Address: 70 WILLOWOOD LANE
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PATSALIDES, HARRY MGRM
Address: 70 WILLOWOOD LANE
City-St-Zip: OLDSMAR, FL 34677

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: HARRY PATSALIDES

MGRM

04/06/2005

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