2007 LIMITED LIABILITY COMPANY . ANNUAL REPORT FILED Apr 06, 2007 08:00 A Secretary of State DOCUMENT # L03000055557 1. Entity Name HELENS PLAZA, LLC. Principal Place of Business Mailing Address 2110 DREW STREET 2110 DREW STREET CLEARWATER, FL 33765 CLEARWATER, FL 33765 CR2E083 (11/05) 01142007 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0519705 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAKRIS, PETER DO NOT WRITE 2110 DREW STREET CLEARWATER, FL 33765 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9. 000000693170 04/16/07-80029-007 50.00 MGR TITLE NAME. MAKRIS, PETER STREET ADDRESS 2110 DREW STREET CITY-ST-ZIP CLEARWATER, FL 33765 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 608, Florida Statutes.

SIGNATURE:

STREET ADDRESS CITY+ST-ZIP

NAME STREET ADDRESS

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