2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 11, 2009
Secretary of State

DOCUMENT# L03000055557

Entity Name: HELENS PLAZA, LLC.

Current Principal Place of Business:

2110 DREW STREET
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

2110 DREW STREET
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 20-0519705 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MAKRIS, PETER
2110 DREW STREET
CLEARWATER, FL 33765 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: MGR ( ) Delete
Name: MAKRIS, PETER
Address: 2110 DREW STREET
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES:

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: PETER MAKRIS MGR 04/11/2009

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