

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000077

Entity Name: HELICON SYSTEMS, LLC

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

888 BRUNSWICK LN
ROCKLEDGE, FL 329554023 US

New Principal Place of Business:

Current Mailing Address:

888 BRUNSWICK LN
ROCKLEDGE, FL 329554023 US

New Mailing Address:

FEI Number: 57-1196731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, WILLIAM H
888 BRUNSWICK LN
ROCKLEDGE, FL 329554023 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/MEMBERS:

Title: CEO () Delete
Name: BAKER, HATTIE J
Address: 888 BRUNSWICK LN
City-St-Zip: ROCKLEDGE, FL 329554023 US

Title: COO () Delete
Name: BAKER, WILLIAM H
Address: 888 BRUNSWICK LN
City-St-Zip: ROCKLEDGE, FL 329554023 US

Title: CTO () Delete
Name: BAKER, THOMAS L
Address: 655 WEST IRVING PARK ROAD, APPT. 4801
City-St-Zip: CHICAGO, IL 60613 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BAKER, HATTIE J
Address: 888 BRUNSWICK LN
City-St-Zip: ROCKLEDGE, FL 329554023 US

Title: MGR (X) Change () Addition
Name: BAKER, WILLIAM H
Address: 888 BRUNSWICK LN
City-St-Zip: ROCKLEDGE, FL 329554023 US

Title: MGR (X) Change () Addition
Name: BAKER, THOMAS L
Address: 935 WEST LELAND DRIVE, UNIT 1E
City-St-Zip: CHICAGO, IL 60640 US

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: WILLIAM H. BAKER

MGR

01/10/2005

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