

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014457

Entity Name: HELIOS VENTURES, LLC

FILED
Jul 28, 2008
Secretary of State

Current Principal Place of Business:

390 NORTH ORANGE AVE
SUITE 2300
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

390 NORTH ORANGE AVE
SUITE 2300
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 42-1618929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AGUILERA, RODOLFO D
400 EAST COLONIAL DR
UNIT 609
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

AGUILERA, RODOLFO D
390 NORTH ORANGE AVE
SUITE 2300
ORLANDO, FL 32801 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:

07/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AGUILERA, RODOLFO D
Address: 400 EAST COLONIAL DR UNIT 609
City-St-Zip: ORLANDO, FL 32803 US

Title: MGRM () Delete
Name: ZEITLER, DONNA C
Address: 401 EAST ROBINSON ST UNIT 107
City-St-Zip: ORLANDO, FL 32801 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: GOLD, JON
Address: 43 MIDDLE RIVER ROAD
City-St-Zip: DANBURY, CT 06811 US

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: RODOLFO AGUILERA

MGRM

07/28/2008

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