

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014812

FILED
Mar 25, 2008
Secretary of State

Entity Name: MIKE J. HELMS CONSTRUCTION, LLC

Current Principal Place of Business:

P.O. BOX 970
ANTHONY, FL 32617

New Principal Place of Business:

3756 N.E. 97ST.RD.
ANTHONY, FL 32617

Current Mailing Address:

P.O. BOX 970.
ANTHONY, FL 32617 MA

New Mailing Address:

FEI Number: 30-0236385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMS, MIKE J
2680 NW 100TH ST
OCALA, FL 34475 US

Name and Address of New Registered Agent:

HELMS, MIKE J
3756 N.E. 97ST.RD.
ANTHONY, FL 32617 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:

03/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: HELMS, MIKE J PRES
Address: P.O. BOX 970
City-St-Zip: ANTHONY, FL 32617

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: MIKE J. HELMS

PRES

03/25/2008

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