

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014812

FILED
Mar 30, 2009
Secretary of State

Entity Name: MIKE J. HELMS CONSTRUCTION, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

PS

03/30/2009

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