2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
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Secretary of State

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

I hereby 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 Statues.

SIGNATURE: MIKE J. HELMS PRES 02/08/2011

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