

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017484

Entity Name: HELIVISIONS, LLC

FILED
Jun 30, 2006
Secretary of State

Current Principal Place of Business:

1900 N. ANDREWS AVE. EXT
SUITE B
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1900 N. ANDREWS AVE. EXT
SUITE B
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 68-0581199 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:

Name and Address of New Registered Agent:

KORELISHN, ELIZABETH
2827 N. E. 12TH STREET
POMPANO BEACH, FL 33062 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: KORELISHN, ELIZABETH
Address: 2827 N. E. 12TH STREET
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: VP () Delete
Name: BASALYGA, BRIAN
Address: 1300 S W 9TH STREET
City-St-Zip: BOCA RATON, FL 33486 US

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ELIZABETH KORELISHN

PRES

06/30/2006

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