

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060127

Entity Name: HELEN LOU KINNEY LLC

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

2696 APPALOOSA TRAIL
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

2696 APPALOOSA TRAIL
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-1488942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

KINNEY, HELEN L
2696 APPALOOSA TRAIL
WELLINGTON, FL 334147655 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: HELEN L. KINNEY

04/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KINNEY, HELEN L
Address: 2696 APPALOOSA TRAIL
City-St-Zip: WELLINGTON, FL 33414

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 for the exemption stated in Section 119.07(3)(i), 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: HELEN L. KINNEY

MGR

04/22/2005

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