

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079337

FILED
Mar 16, 2011
Secretary of State

Entity Name: HELIOS HOLDINGS, L.L.C.

Current Principal Place of Business:

2773 POPPYSEED CT
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

PO BOX 14106
CLEARWATER, FL 33766

New Mailing Address:

FEI Number: 41-2159182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CETTA, MATTHEW M
2773 POPPYSEED COURT
CLEARWATER, FL 33761 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: MGRM
Name: CETTA, MATTHEW M
Address: 2773 POPPYSEED COURT
City-St-Zip: CLEARWATER, FL 33761

Title: MGRM
Name: CETTA, SARA
Address: 2773 POPPYSEED COURT
City-St-Zip: CLEARWATER, FL 33761

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 Statutes.

SIGNATURE: MC

MGRM

03/16/2011

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