

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089582

Entity Name: HELENA AUSTIN, LLC

FILED
Aug 09, 2005
Secretary of State

Current Principal Place of Business:

710 S. PALMWAY
LAKE WORTH, FL 33460

New Principal Place of Business:

501 E. COAST AVE
LANTANA, FL 33462

Current Mailing Address:

710 S. PALMWAY
LAKE WORTH, FL 33460

New Mailing Address:

501 E. COAST AVE
LANTANA, FL 33462

FEI Number: FEI Number Applied For (X) 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:

AUSTIN, OLENA
710 S. PALMWAY
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

AUSTIN, OLENA
501 E. COAST AVE
LANTANA, FL 33462 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: OLENA AUSTIN

08/09/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AUSTIN, OLENA
Address: 710 S. PALMWAY
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AUSTIN, OLENA
Address: 501 E. COAST AVE
City-St-Zip: LANTANA, FL 33462

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: OLENA AUSTIN

MGR

08/09/2005

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