

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028542

FILED
Apr 03, 2006
Secretary of State

Entity Name: BRIAN KEITH HELTON ENTERPRISES LLC

Current Principal Place of Business:

6180 BABCOCK ST., UNIT E1
PALM BAY, FL 32909

New Principal Place of Business:

Current Mailing Address:

6180 BABCOCK ST., UNIT E1
PALM BAY, FL 32909

New Mailing Address:

1297 LINGEN AVE NW
PALM BAY, FL 32907

FEI Number: 20-4619143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELTON, BRIAN K
1297 LINGEN AVE N.W.
PALM BAY, FL 32907 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: MGR () Delete
Name: HELTON, BRIAN K
Address: 1297 LINGEN AVE N.W.
City-St-Zip: PALM BAY, FL 32907

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 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: BRIAN KEITH HELTON

MGR

04/03/2006

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