

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 14, 2007
Secretary of State**

DOCUMENT# L05000051206

Entity Name: HELENA INVESTMENT LLC

Current Principal Place of Business:

P.O. BOX 1224
HOLMES BEACH, FL 34218 US

New Principal Place of Business:

7808 2ND AVE. N.W.
BRADENTON, FL 34209 US

Current Mailing Address:

P.O. BOX 1224
HOLMES BEACH, FL 34218 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORCE, EDITH H
7808 2ND AVE. N.W.
BRADENTON, FL 34209 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: FORCE, EDITH H
Address: P.O. BOX 1224
City-St-Zip: HOLMES BEACH, FL 34218 US

Title: MGRM () Delete
Name: IANNUCCI, MARY E
Address: 7114 48TH AVE. E.
City-St-Zip: PALMETTO, FL 34221 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: EDITH H FORCE

MGR

02/14/2007

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