

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051494

Entity Name: R.I. HELLER & CO., L.L.C.

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

4240 GALT OCEAN DR NO 404
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

4240 GALT OCEAN DR
SUITE 404
FORT LAUDERDALE, FL 33308

Current Mailing Address:

4240 GALT OCEAN DR NO 404
FORT LAUDERDALE, FL 33301

New Mailing Address:

4240 GALT OCEAN DR
SUITE 404
FORT LAUDERDALE, FL 33308

FEI Number: 36-4251506

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:

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 () Delete
Name: PLAMONDON, WILLIAM
Address: 4240 GALT OCEAN DR NO 404
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM () Delete
Name: FULENA, GARY
Address: 631 STEAMBOAT ROAD
City-St-Zip: NAPERVILLE, IL 60565

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 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: WILLIAM N. PLAMONDON

MR

04/02/2009

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