

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094390

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

FILED
Mar 10, 2008
Secretary of State

Current Principal Place of Business:

9616 134TH STREET
SEMINOLE, FL 33776

New Principal Place of Business:

Current Mailing Address:

9616 134TH STREET
SEMINOLE, FL 33776

New Mailing Address:

FEI Number: 20-3528210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELIKER, ANGELA L
9616 134TH STREET
SEMINOLE, FL 33776 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: HELIKER, ROBERT C JR.
Address: 9616 134TH STREET
City-St-Zip: SEMINOLE, FL 33776

Title: MGR () Delete
Name: HELIKER, ANGELA L
Address: 9616 134TH STREET
City-St-Zip: SEMINOLE, FL 33776

Title: MGR () Delete
Name: FULLER, LARRY E
Address: 9616 134TH STREET
City-St-Zip: SEMINOLE, FL 33776

Title: MGR () Delete
Name: FULLER, ELIZABETH R
Address: 9616 134TH STREET
City-St-Zip: SEMINOLE, FL 33776

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: FULLER, LARRY E
Address: 462 LITTLE MOUNTAIN ROAD
City-St-Zip: BAKERSVILLE, NC 28705

Title: MGR (X) Change () Addition
Name: FULLER, ELIZABETH R
Address: 462 LITTLE MOUNTAIN RD
City-St-Zip: BAKERSVILLE, NC 28705

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: ANGELA HELIKER

MGR

03/10/2008

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