

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121292

Entity Name: HELMA, LLC

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

3470 FRUITVILLE RD.
SARASOTA, FL 34237

New Principal Place of Business:

205 N ORANGE AVENUE
SUITE 2N
SARASOTA, FL 34236

Current Mailing Address:

3470 FRUITVILLE RD.
SARASOTA, FL 34237

New Mailing Address:

205 N ORANGE AVENUE
SUITE 2N
SARASOTA, FL 34236

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURRIN, PETER T
200 S. ORANGE AVE.
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

GAGLIARDI, INNOCENZO
205 N ORANGE AVE
SUITE 2N
SARASOTA, FL 34236 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: INNOCENZO GAGLIARDI

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR. () Delete
Name: GAGLIARDI, INNOCENZO MGRM
Address: 404 SOUTH SHORE DRIVE
City-St-Zip: SARASOTA, FL 34234 US

Title: MRS () Delete
Name: GAGLIARDI, ANNE MGRM
Address: 404 SOUTH SHORE DRIVE
City-St-Zip: SARASOTA, FL 34234 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 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: INNOCENZO GAGLIARDI

MR.

04/24/2007

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