2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009143

Entity Name: HELTON CREEK DEVELOPMENT, LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6 HIBISCUS DRIVE PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

6 HIBISCUS DRIVE PUNTA GORDA, FL 33950

FEI Number: 20-4262827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUBBANEH, CHARLIE 6 HIBISCUS DRIVE

PUNTA GORDA, FL 33950 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MMGR

 Name:
 DUBBANEH, CHARLIE

 Address:
 6 HIBISCUS DRIVE

 City-St-Zip:
 PUNTA GORDA, FL 33950

Title: MGR

Name: KAOUD, ISAM G Address: 6808 VIA LOCANDA AVE City-St-Zip: LAS VEGAS, NV 89131

Title: MGR

Name: JABRO, ZACK Address: 5606 VICTORIA DRIVE

City-St-Zip: WEST BLOOMFIELD, MI 48322

I hereby 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 Statues.

SIGNATURE: CHARLIE DUBBANEH MGR 04/28/2010