2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016386

Entity Name: KYLE HELMERICK LLC

FILED Apr 23, 2008 Secretary of State

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

7170 PALMDALE RD 1120 HOMEWOOD BLVD WEST PALM BEACH, FL 33411 LIS

G-103

DELRAY BEACH, FL 33445 US

Current Mailing Address: New Mailing Address:

1120 HOMEWOOD BLVD 7170 PALMDALE RD

WEST PALM BEACH, FL 33411 US #G-103

DELRAY BEACH, FL 33445 US

FEI Number: 46-9841003 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:

HELMERICK, KYLE D OWNER HELMERICK, KYLE D OWNER 7170 PALMDALE RD 1120 HOMEWOOD BLVD

WEST PALM BCH, FL 33411 US # G-103 DELRAY BEACH, FL 33445 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: 04/23/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: (X) Change () Addition () Delete HELMERICK, KYLE D OWNER HELMERICK, KYLE D OWNER Name: Name: Address: 7170 PALMDALE RD Address: 1120 HOMEWOOD BLVD City-St-Zip: WEST PALM BCH, FL 33411 US City-St-Zip: DELRAY BEACH, FL 33445 US

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: KYLE HELMERICK 04/23/2008