

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039411

FILED
Apr 28, 2011
Secretary of State

Entity Name: HELDRETH FAMILY ENTERPRISES, L.L.C.

Current Principal Place of Business:

3029 WYNDHAM WAY
MELBOURNE, FL 329405977

New Principal Place of Business:

3029 WYNDHAM WAY
MELBOURNE, FL 32940

Current Mailing Address:

3029 WYNDHAM WAY
MELBOURNE, FL 329405977

New Mailing Address:

3029 WYNDHAM WAY
MELBOURNE, FL 32940

FEI Number: 20-4813845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOULE, REX E ESQ.
NASH, MOULE & KROMASH, LLP
440 S. BABCOCK STREET
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

MOULE, REX E ESQ.
MOULE & MOULE LLP
2287 W EAU GALLIE BLVD SUITE B
MELBOURNE, FL 32935 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:

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HELDRETH, NICKY E
Address: 3029 WYNDHAM WAY
City-St-Zip: MELBOURNE, FL 32940

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 Statutes.

SIGNATURE: REX E MOULE ESQ

RA

04/28/2011

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