

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048018

Entity Name: HELLAS HOLDINGS, LLC

FILED
Jan 19, 2008
Secretary of State

Current Principal Place of Business:

6081 GOLDEN OAKS LANE
NAPLES, FL 34119 US

New Principal Place of Business:

1320 12TH AVE NE
NAPLES, FL 34120 US

Current Mailing Address:

6081 GOLDEN OAKS LANE
NAPLES, FL 34119 US

New Mailing Address:

1320 12TH AVE NE
NAPLES, FL 34120 US

FEI Number: 20-4842347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREOULAKIS, NIKOLAOS
6081 GOLDEN OAKS LANE
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

ANDREOULAKIS, NIKOLAOS
1320 12TH AVE NE
NAPLES, FL 34120 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:

01/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ANDREOULAKIS, NIKOLAOS
Address: 6081 GOLDEN OAKS LANE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANDREOULAKIS, NIKOLAOS
Address: 1320 12TH AVE NE
City-St-Zip: NAPLES, FL 34120

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: NIKOLAOS ANDREOULAKIS

MGR.

01/19/2008

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