

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070368

FILED
Apr 27, 2012
Secretary of State

Entity Name: HELMS/WALLACE PROPERTIES, LLC

Current Principal Place of Business:

3377 BILL METZGER LANE
PENSACOLA, FL 32514

New Principal Place of Business:

Current Mailing Address:

3377 BILL METZGER LANE
PENSACOLA, FL 32514

New Mailing Address:

34473 MAGNOLIA FARMS RD
ROBERTSDALE, AL 36567 US

FEI Number: 56-2598973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENDLETON, ANGELIA
3377 BILL METZGER LANE
PENSACOLA, FL 32514 US

Name and Address of New Registered Agent:

PENDLETON, ANGELIA
5726 BERRYBROOK CIRCLE
PACE, FL 32571 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:

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: WALLACE, SANDRA J
Address: 3377 BILL METZGER LANE
City-St-Zip: PENSACOLA, FL 32514

Title: VP
Name: WALLACE, NORMAN D
Address: 3377 BILL METZGER LANE
City-St-Zip: PENSACOLA, FL 32514

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: SANDRA J WALLACE

PRES

04/27/2012

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