## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078026

Entity Name: HELEN DIXON, LLC

FILED Apr 28, 2009 Secretary of State

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

4556 ST. AUGUSTINE ROAD JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

4556 ST. AUGUSTINE ROAD JACKSONVILLE, FL 32207

FEI Number: 20-5412029 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:

DDF CPA GROUP 4729 US HWY 17 SOUTH, STE 204 ORANGE PARK, FL 32003 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: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 GLOVER, ROBERT
 Name:

 Address:
 244 PABLO ROAD
 Address:

 City-St-Zip:
 PONTE VEDRA BEACH, FL 32082
 City-St-Zip:

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: ROBERT T. GLOVER MGRM 04/28/2009