

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018870

FILED
Apr 29, 2009
Secretary of State

Entity Name: HELEN BACK EXPRESS FLOROSA LLC

Current Principal Place of Business:

3176 HWY 98
MARY ESTHER, FL 32569

New Principal Place of Business:

Current Mailing Address:

16 FERRY RD SE
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 20-8467247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRIS, SEHMAN
114 AMBERJACK DR
FT WALTON BEACH, FL FL US

Name and Address of New Registered Agent:

SEHMAN, CHRIS
114 AMBERJACK DR
FT WALTON BEACH, FL FL 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: CHRIS SEHMAN

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHRIS, SEHMAN
Address: 77 SUNRISE DR
City-St-Zip: SHALIMAR, FL 32579

Title: MGRM () Delete
Name: DANIEL, BILGER
Address: 781 BAYOU DR
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SEHMAN, CHRIS
Address: 77 SUNRISE DR
City-St-Zip: SHALIMAR, FL 32579

Title: MGRM (X) Change () Addition
Name: BILGER, DANIEL
Address: 781 BAYOU DR
City-St-Zip: DESTIN, FL 32541

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: CHRIS SEHMAN

MGRM

04/29/2009

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