

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023882

Entity Name: HELTER SKELETONS LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

4943 SE BAYSHORE TERRACE
STUART, FL 34997

New Principal Place of Business:

8095 SE SUGAR PINES WAY
HOBE SOUND, FL 33455

Current Mailing Address:

4943 SE BAYSHORE TERRACE
STUART, FL 34997

New Mailing Address:

8095 SE SUGAR PINES WAY
HOBE SOUND, FL 33455

FEI Number: 20-8554929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOECKLIN, GRANT W
4943 SE BAYSHORE TERRACE
STUART, FL 34997 US

Name and Address of New Registered Agent:

AULT, ERICK R
8095 SE SUGAR PINES WAY
HOBE SOUND, FL 33455 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: ERICK R. AULT

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STOECKLIN, GRANT W
Address: 4943 SE BAYSHORE TERRACE
City-St-Zip: STUART, FL 34997

Title: MGRM () Delete
Name: AULT, ERIC R
Address: 8095 SE SUGAR PINES WAY
City-St-Zip: HOBE SOUND, FL 33455

Title: MGRM () Delete
Name: HAYDEN, BRIAN J
Address: 3779 NW MEDITERRANEAN LANE
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AULT, ERICK R
Address: 8095 SE SUGAR PINES WAY
City-St-Zip: HOBE SOUND, FL 33455

Title: MGRM (X) Change () Addition
Name: STOECKLIN, GRANT W
Address: 708 STONEWOOD COURT APT. 20-C
City-St-Zip: JUPITER, FL 33458

Title: () Change () Addition
Name:
Address:
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: ERICK R. AULT

MGRM

04/29/2008

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