

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023882

FILED
Apr 13, 2009
Secretary of State

Entity Name: HELTER SKELETONS LLC

Current Principal Place of Business:

8095 SE SUGAR PINES WAY
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

8095 SE SUGAR PINES WAY
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 20-8554929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/13/2009

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