

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038918

Entity Name: HLSFIRE HOLDINGS, LLC

FILED
Jun 26, 2009
Secretary of State

Current Principal Place of Business:

216 SOUTH 3RD STREET
FLAGLER BEACH, FL 32136

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 360
FLAGLER BEACH, FL 32136

New Mailing Address:

216 SOUTH 3RD STREET
FLAGLER BEACH, FL 32136

FEI Number: 20-8788984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SHEEHAN, THOMAS P
216 SOUTH 3RD STREET
FLAGLER BEACH, FL 32136 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: MGR () Delete
Name: SHEEHAN, THOMAS P
Address: P.O. BOX 360
City-St-Zip: FLAGLER BEACH, FL 32136

Title: MGR () Delete
Name: HELM, CHARLES M
Address: P.O. BOX 328
City-St-Zip: FLAGLER BEACH, FL 32136

Title: MGR () Delete
Name: LAMPERT, GAIL E
Address: 216 SOUTH 3RD STREET
City-St-Zip: FLAGLER BEACH, FL 32136

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: THOMAS P. SHEEHAN

MGR

06/26/2009

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