

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038918

Entity Name: HLSFIRE HOLDINGS, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

216 SOUTH 3RD STREET
FLAGLER BEACH, FL 32136

New Principal Place of Business:

Current Mailing Address:

216 SOUTH 3RD STREET
FLAGLER BEACH, FL 32136

New Mailing Address:

FEI Number: 20-8788984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

HELM, CHARLES
216 SOUTH 3RD STREET
FLAGLER BEACH, FL 32136 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: CHARLES HELM

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAMPERT, GAIL E
Address: 216 S. 3RD STREET
City-St-Zip: FLAGLER BEACH, FL 32136

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

I hereby 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: CHARLES HELM

MGR

04/27/2010

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