

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038918

Entity Name: HLSFIRE HOLDINGS, LLC

FILED
Apr 27, 2012
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 (X)

Name and Address of Current Registered Agent:

HELM, CHARLES
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
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 M. HELM

MGR

04/27/2012

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