

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044841

FILED  
Jan 14, 2008  
Secretary of State

Entity Name: HELIZE VIVIER, LLC

**Current Principal Place of Business:**

6225 RIVER FRUIT COURT  
WINDERMERE, FL 34786 US

**New Principal Place of Business:**

13738 ANCILLA BLVD.  
WINDERMERE, FL 34786 US

**Current Mailing Address:**

13506 SUMMERPORT VILLAGE PARKWAY  
#318  
WINDERMERE, FL 34786 FL

**New Mailing Address:**

FEI Number: 45-0559896      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VIVIER, HELIZE  
6225 RIVER FRUIT COURT  
WINDERMERE, FL 34786 US

**Name and Address of New Registered Agent:**

VIVIER, HELIZE  
13738 ANCILLA BLVD  
WINDERMERE, FL 34786 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: \_\_\_\_\_ 01/14/2008  
Electronic Signature of Registered Agent      Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: VIVIER, HELIZE  
Address: 6225 RIVER FRUIT COURT  
City-St-Zip: WINDERMERE, FL 34786 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: VIVIER, HELIZE  
Address: 13506 SUMMERPORT VILLAGE PKWY # 318  
City-St-Zip: WINDERMERE, FL 34786 US

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: HELIZE VIVIER      MGRM      01/14/2008  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date