

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044841

FILED
Mar 31, 2009
Secretary of State

Entity Name: HELIZE VIVIER, LLC

Current Principal Place of Business:

13738 ANCILLA BLVD.
WINDERMERE, FL 34786 US

New Principal Place of Business:

13812 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
13738 ANCILLA BLVD
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

VIVIER, HELIZE
13812 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: HELIZE VIVIER

03/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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: HELIZE VIVIER

MGRM

03/31/2009

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