

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048345

Entity Name: GEORGE E HELLER, LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

450 BASIN ST.
A10
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

PO BOX 265969
DAYTONA BEACH, FL 32126

New Mailing Address:

FEI Number: 20-8994220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLER, GEORGE E
450 BASIN ST.
A10
DAYTONA BEACH, FL 32114 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: MGRM () Delete
Name: HELLER, GEORGE E
Address: PO BOX 265969
City-St-Zip: DAYTONA BEACH, FL 32126

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: GEORGE E. HELLER JR.

PRES

03/24/2009

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