## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L07000068416

FILED Apr 22, 2008 Secretary of State

Entity Name: HOMER HELTER'S ANTIQUE & MILITARY MALL, LLC

Current Principal Place of Business: New Principal Place of Business:

5510 SHIRLEY ST. NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

5510 SHIRLEY ST. NAPLES, FL 34109

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

HELTER, HOMER W
1100 9TH ST. S. C-102
NAPLES, FL 34102 US
HELTER, HOMER W
1100 9TH ST. S.
C-102
NAPLES, FL 34102 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: 04/22/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HELTER, HOMER W
 Name:

 Address:
 1100 9TH ST S C 102
 Address:

 City-St-Zip:
 NAPLES, FL 34102
 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: HOMER W. HELTER MGR 04/22/2008