

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017292

Entity Name: HELZER GROUP, LLC

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

7277 GENNAKER DRIVE
TAMPA, FL 33607

New Principal Place of Business:

6153 ROBERTA DRIVE
ENGLEWOOD, FL 34224

Current Mailing Address:

7277 GENNAKER DRIVE
TAMPA, FL 33607

New Mailing Address:

6153 ROBERTA DRIVE
ENGLEWOOD, FL 34224

FEI Number: 80-0149753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELZER, KRISTY M MS
7277 GENNAKER DRIVE
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

HELZER, KRISTY M MS
6153 ROBERTA DRIVE
ENGLEWOOD, FL 34224 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:

03/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HELZER, KRISTY M MS
Address: 7277 GENNAKER DRIVE
City-St-Zip: TAMPA, FL 33607 US

ADDITIONS/CHANGES:

Title: MNG (X) Change () Addition
Name: HELZER, KRISTY M MS
Address: 6153 ROBERTA DRIVE
City-St-Zip: ENGLEWOOD, FL 34224 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: KRISTY M HELZER

MNG

03/05/2009

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