2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021855

Entity Name: HELENE SHUTE, LLC

FILED Apr 20, 2009 Secretary of State

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

9590 BLUE STONE CIR FORT MYERS, FL 33913

Current Mailing Address: New Mailing Address:

9590 BLUE STONE CIR FORT MYERS, FL 33913

FEI Number: 26-2072629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHUTE, HELENE 9590 BLUE STONE CIR FORT MYERS, FL 33913 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SHUTE, HELENE
 Name:

 Address:
 9590 BLUE STONE CIR
 Address:

 City-St-Zip:
 FORT MYERS, FL 33913
 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: HELENE SHUTE MGR 04/20/2009