2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021855

Entity Name: HELENE SHUTE, LLC

FILED Apr 11, 2012 Secretary of State

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

9590 BLUE STONE CIR 8865 FAWN RIDGE DRIVE FORT MYERS, FL 33913 FORT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

9590 BLUE STONE CIR 8865 FAWN RIDGE DRIVE FORT MYERS, FL 33913 FORT MYERS, FL 33912

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

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
SHUTE, HELENE
8865 FAWN RIDGE DRIVE
FORT MYERS, FL 33912 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: 04/11/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SHUTE, HELENE

Address: 8865 FAWN RIDGE DRIVE City-St-Zip: FORT MYERS, FL 33912

I hereby 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 Statues.

SIGNATURE: HELENE SHUTE MGRM 04/11/2012