

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058907

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: FOSTER AND HELMS, LLC

## Current Principal Place of Business:

7299 WINTER STREET  
BROOKSVILLE, FL 34613 US

## New Principal Place of Business:

## Current Mailing Address:

20 S. BROAD STREET  
BROOKSVILLE, FL 34613 US

## New Mailing Address:

7299 WINTER STREET  
BROOKSVILLE, FL 34613 US

FEI Number: 26-2794049

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE HOGAN LAW FIRM  
20 S. BROAD STREET  
BROOKSVILLE, FL 34613 US

## Name and Address of New Registered Agent:

HELMS, STEVEN V  
7299 WINTER STREET  
BROOKSVILLE, FL 34613 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: STEVEN V. HELMS

04/24/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: FOSTER, JOHN A  
Address: 7299 WINTER STREET  
City-St-Zip: BROOKSVILLE, FL 34613 FL

Title: MGR ( ) Delete  
Name: HELMS, STEVEN V  
Address: 7299 WINTER STREET  
City-St-Zip: BROOKSVILLE, FL 34613

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: STEVEN V. HELMS

MGR

04/24/2009

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