

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081816

FILED
Apr 30, 2009
Secretary of State

Entity Name: HELEN KOSLOWSKI, LLC

Current Principal Place of Business:

3550 UNIVERSITY BOULEVARD SOUTH, STE 203
JACKSONVILLE, FL 32216

New Principal Place of Business:

3599 UNIVERSITY BOULEVARD SOUTH
SUITE 601
JACKSONVILLE, FL 32216

Current Mailing Address:

3550 UNIVERSITY BOULEVARD SOUTH, STE 203
JACKSONVILLE, FL 32216

New Mailing Address:

3599 UNIVERSITY BOULEVARD SOUTH
SUITE 601
JACKSONVILLE, FL 32216

FEI Number: 26-3256027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSLOWSKI, HARRY
3550 UNIVERSITY BOULEVARD SOUTH, STE 203
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

KOSLOWSKI, HARRY
3599 UNIVERSITY BOULEVARD SOUTH
SUITE 601
JACKSONVILLE, FL 32216 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: HARRY KOSLOWSKI

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: KOSLOWSKI, HARRY
Address: 3599 UNIVERSITY BLVD. SOUTH, STE. 601
City-St-Zip: JACKSONVILLE, FL 32216

Title: MGRM () Change (X) Addition
Name: KOSLOWSKI, HELEN
Address: 3599 UNIVERSITY BLVD., SOUTH, STE. 601
City-St-Zip: JACKSONVILLE, FL 32216

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: HARRY KOSLOWSKI

MGRM

04/30/2009

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