

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117358

FILED
Aug 16, 2009
Secretary of State

Entity Name: HELIOSTAMAR ENTERPRISES, LLC

Current Principal Place of Business:

1539 SAN CHARLES DRIVE
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

1539 SAN CHARLES DRIVE
DUNEDIN, FL 34698 US

New Mailing Address:

FEI Number: 26-3946924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ORSATTI, CHAD T ESQ
3204 ALTERNATE 19 NORTH
PALM HARBOR, FL 34683 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:

Title: MGRM () Delete
Name: TECHLER CROWE, TAMARA T
Address: 1539 SAN CHARLES DRIVE
City-St-Zip: DUNEDIN, FL 34698 US

Title: MGRM () Delete
Name: TECHLER, HELEN L
Address: 1539 SAN CHARLES DRIVE
City-St-Zip: DUNEDIN, FL 34698 US

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: HELEN L. TECHLER

MGRM

08/16/2009

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