2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007984

Entity Name: HELEN HUNTLEY LLC

FILED Jan 04, 2011 Secretary of State

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

146 2ND ST N, STE 105 ST. PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

146 2ND ST N, STE 105 ST. PETERSBURG, FL 33701

FEI Number: 26-4184782 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:

HUNTLEY, HELEN 146 2ND ST N, STE 105 ST. PETERSBURG, FL 33701 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

 Name:
 HUNTLEY, HELEN

 Address:
 146 2ND ST N, STE 105

 City-St-Zip:
 ST. PETERSBURG, FL 33701

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: HELEN HUNTLEY MGRM 01/04/2011