

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095875

Entity Name: HELIGEARS L.L.C.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

399 N. MONTROSE PT.
INVERNESS, FL 34450

New Principal Place of Business:

Current Mailing Address:

399 N. MONTROSE PT.
INVERNESS, FL 34450

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WOOLSEY, FRANK W
399 N. MONTROSE PT.
INVERNESS, FL 34450 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: MGR
Name: WOOLSEY, FRANK W
Address: 399 N. MONTROSE PT.
City-St-Zip: INVERNESS, FL 34450

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 Statutes.

SIGNATURE: FRANK WOOLSEY

MGR

04/30/2011

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