

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109271

FILED
Mar 15, 2011
Secretary of State

Entity Name: HELGA'S RESTAURANT & BIERGARTEN LLC

Current Principal Place of Business:

4504 E HWY 20
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

4504 E HWY 20
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 27-1304656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEILBACH, HELGA
4504 E HWY 20
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

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: KEILBACH, HELGA
Address: 4504 E HWY 20
City-St-Zip: NICEVILLE, FL 32578

Title: MGRM
Name: KEILBACH, CHRISTIAN
Address: 15200 EMERALD COAST PARKWAY
City-St-Zip: DESTIN LE, FL 32541

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: KEILBACH,HELGA

MGR

03/15/2011

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