2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006682

Entity Name: HELIO CREATIVE, "LLC"

FILED Apr 20, 2011 Secretary of State

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

109 S. 6TH ST., STE 201 FLAGLER BEACH, FL 32136

Current Mailing Address: New Mailing Address:

109 S. 6TH ST., STE 201 FLAGLER BEACH, FL 32136

FEI Number: 38-3808861 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAYHEW, SEAN M 34 RYBARK LANE PALM COAST, FL 32164 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:
 MAYHEW, SEAN M

 Address:
 109 S. 6TH ST., STE 201

 City-St-Zip:
 FLAGLER BEACH, FL 32136

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: SEAN M. MAYHEW MGR 04/20/2011