

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024962

FILED
Feb 12, 2011
Secretary of State

Entity Name: HELLINGER, LLC

Current Principal Place of Business:

260 TRANSYLVANIA ROAD
WOODBURY, CT 06798

New Principal Place of Business:

460 TRANSYLVANIA ROAD
WOODBURY, CT 06798

Current Mailing Address:

260 TRANSYLVANIA ROAD
WOODBURY, CT 06798

New Mailing Address:

460 TRANSYLVANIA ROAD
WOODBURY, CT 06798

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEHRES, GRANT W
2000 GLADES ROAD, SUITE 302
BOCA RATON, FL 33431 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: BORAB, CAROLINE
Address: 101 BRINY AVE., #2911
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM
Name: HELLINGER, MICHAEL J
Address: 260 TRANSYLVANIA ROAD
City-St-Zip: WOODBURY, CT 06798

Title: MGRM
Name: HELLINGER, ALEXANDER
Address: 6922 CORAL REEF WAY
City-St-Zip: ARVERE, NY 11692

Title: MGRM
Name: HELLINGER, KURT
Address: 8 HILLSIDE ROAD
City-St-Zip: CARMEL, NY 10512

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: MICHAEL HELLINGER

MR

02/12/2011

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