2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048487

Entity Name: 823 HELENA DRIVE, LLC

FILED Apr 19, 2011 Secretary of State

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

9144 FOREST HILL BLVD. WELLINGTON, FL 33411

Current Mailing Address: New Mailing Address:

9144 FOREST HILL BLVD. WELLINGTON, FL 33411

FEI Number: 27-4128500 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:

PALMA, LISA 9144 FOREST HILL BLVD WELLINGTON, FL 33411 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: PALMA, LISA

Address: 9144 FOREST HILL BLVD. City-St-Zip: WELLINGTON, FL 33411

Title: MGRM

Name: STOLA, SHARON H

Address: 3944 FLORIDA BLVD., NO. 102 City-St-Zip: PALM BEACH GARDENS, FL 33410

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: LISA PALMA MGRM 04/19/2011