

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048487

Entity Name: 823 HELENA DRIVE, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

9144 FOREST HILL BLVD.
WELLINGTON, FL 33411

New Principal Place of Business:

Current Mailing Address:

9144 FOREST HILL BLVD.
WELLINGTON, FL 33411

New Mailing Address:

FEI Number: 27-4128500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

SIGNATURE: LISA PALMA

MGRM

04/24/2012

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