

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052871

FILED
Jan 24, 2011
Secretary of State

Entity Name: HELM GOLDSMITH BAYSHORE YACHT CLUB, LLC

Current Principal Place of Business:

907 GUI SANDO DE AVILA
TAMPA, FL 33613

New Principal Place of Business:

19451 GULF BLVD
INDIAN SHORES, FL 33785

Current Mailing Address:

907 GUI SANDO DE AVILA
TAMPA, FL 33613

New Mailing Address:

FEI Number: 27-2612119 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GOLDSMITH, ADELE B
907 GUI SANDO DE AVILA
TAMPA, FL 33613 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: MS.
Name: GOLDSMITH, ADELE
Address: 907 GUIDSANDO DE AVILA
City-St-Zip: TAMPA, FL 33613

Title: MRS.
Name: HELM, CYRILLA
Address: 1917 EAST ROCK CREEK DRIVE
City-St-Zip: BLOOMINGTON, IN 47407

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: ADELE GOLDSMITH

MANA

01/24/2011

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