

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052871

FILED
Feb 08, 2012
Secretary of State

Entity Name: HELM GOLDSMITH BAYSHORE YACHT CLUB, LLC

Current Principal Place of Business:

19451 GULF BLVD
INDIAN SHORES, FL 33785

New Principal Place of Business:

19451 GULF BLVD
806
INDIAN SHORES, FL 33785

Current Mailing Address:

907 GUI SANDO DE AVILA
TAMPA, FL 33613

New Mailing Address:

1917 E ROCK CREEK DR
BLOOMINGTON, IN 47401

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:

DAVENPORT SERVICES
5511 E WASHINGTON ST
TAMPA, FL 33619 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: MARTHA DAVENPORT

02/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRS.
Name: HELM, MARY C
Address: 1917 E ROCK CREEK DR
City-St-Zip: BLOOMINGTON, IN 33613

Title: MR.
Name: HELM, OLIN F JR
Address: 1917 E ROCK CREEK DR
City-St-Zip: BLOOMINGTON, IN 47401

Title: MR.
Name: GROBBLE, MARK
Address: 3656 ROLAN DR
City-St-Zip: BLOOMFIELD, MI 48301

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: OLIN F. HELM JR

MR.

02/08/2012

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