

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071737

FILED
Apr 28, 2011
Secretary of State

Entity Name: HELEN CRITTENDEN, LLC

Current Principal Place of Business:

1023 PINAR DRIVE
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 561079
ORLANDO, FL 32856

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JUNKER, JENNIFER R ESQ.
1000 LEGION PLACE, SUITE 1700
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

CRITTENDEN, JR., EARL M
3437 BOCAGE DRIVE
#507
ORLANDO, FL 32812 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: EARL M. CRITTENDEN, JR.

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CRITTENDEN, HELEN J
Address: P.O. BOX 561079
City-St-Zip: ORLANDO, FL 32856

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: HELEN J. CRITTENDEN

MGR

04/28/2011

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