

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071737

Entity Name: HELEN CRITTENDEN, LLC

FILED
May 01, 2012
Secretary of State

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 ()

Name and Address of Current Registered Agent:

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

05/01/2012

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