

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074748

Entity Name: HELEN H. USHER LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

6551 NW 100TH STREET
GAINESVILLE, FL 32626 US

New Principal Place of Business:

6551 NW 100TH STREET
CHIEFLAND, FL 32626 US

Current Mailing Address:

PO BOX 843
CHIEFLAND, FL 32644 US

New Mailing Address:

P. O. BOX 843
CHIEFLAND, FL 32644 US

FEI Number: 27-4017341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USHER, LYNETTA U
6551 NW 100TH STREET
CHIEFLAND, FL 32626 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: GRINER, LYNETTA U
Address: 6551 NW 100TH STREET
City-St-Zip: CHIEFLAND, FL 32626 US

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: LYNETTA USHER GRINER

MGRM

04/19/2011

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