

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084918

FILED
Mar 28, 2012
Secretary of State

Entity Name: HELMS MANAGEMENT LLC

Current Principal Place of Business:

13278 ST. TROPEZ CIRCLE
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

13278 ST. TROPEZ CIRCLE
PALM BEACH GARDENS, FL 33410 US

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:

CIOFFI, JAMES A
250 TEQUESTA DRIVE #200
TEQUESTA, FL 33469 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: GARTLAN, KATHLEEN J
Address: 13278 ST. TROPEZ CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: KATHLEEN J GARTLAN

MGR

03/28/2012

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