

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095168

FILED
Mar 04, 2011
Secretary of State

Entity Name: HELMCOURT INVESTMENTS, LLC

Current Principal Place of Business:

2413 SUMMERFIELD WAY
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

1471 HELM CRT
MISSISSAUGA, ON L5J3G3 CA

New Mailing Address:

FEI Number: 27-3433509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOBB, JAMES T
2413 SUMMERFIELD WAY
KISSIMMEE, FL 34741 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: DOBB, JAMES T
Address: 2413 SUMMERFIELD WAY
City-St-Zip: KISSIMMEE, FL 34741 US

Title: MGRM
Name: WD MANAGEMENT LTD
Address: 1471 HELM CRT
City-St-Zip: MISSISSAUGA, ON L5J3G3 ON

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: JAMES T DOBB

MGR

03/04/2011

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