

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095168

Entity Name: HELMCOURT INVESTMENTS, LLC

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

2413 SUMMERFIELD WAY
KISSIMMEE, FL 34741 US

New Principal Place of Business:

1525 FORTUNE RD CTR
KISSIMMEE, FL 34744 US

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:

MARTINEZ, FRED
1525 FORTUNE RD CTR
KISSIMMEE, FL 34744 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: FRED MARTINEZ

03/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DOBB, JAMES T
Address: 1584 ROBILLARD RD
City-St-Zip: MISSISSAUGA, ON L5J3K7 CA

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

03/26/2012

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