

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117653

FILED
Feb 25, 2012
Secretary of State

Entity Name: HELVETIA ENTERPRISES LLC

Current Principal Place of Business:

1200 GULF SHORE BLVD. NORTH
#402
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

1200 GULF SHORE BLVD. NORTH
#402
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 27-4016949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGRIST, FREDERICK W
1200 GULF SHORE BLVD. NORTH
#402
NAPLES, FL 34102 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: SIEGRIST, FREDERICK W
Address: 1200 GULF SHORE BLVD. NORTH, #402
City-St-Zip: NAPLES, FL 34102 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: FREDERICK W SIEGRIST

MGRM

02/25/2012

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