

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001255

FILED
Apr 27, 2009
Secretary of State

Entity Name: HELMSMAN MANAGEMENT SERVICES LLC

Current Principal Place of Business:

9 RIVERSIDE RD
WESTON, MA 02493

New Principal Place of Business:

Current Mailing Address:

175 BERKELEY ST
BOSTON, MA 02117

New Mailing Address:

FEI Number: 04-2791584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: MICHEL, DEBORAH L
Address: 175 BERKELEY ST.
City-St-Zip: BOSTON, MA 02117

Title: MGR () Delete
Name: NELSON, DOUGLAS M
Address: 175 BERKELEY ST.
City-St-Zip: BOSTON, MA 02117

Title: MGR () Delete
Name: LANGWELL, DENNIS J
Address: 175 BERKELEY ST.
City-St-Zip: BOSTON, MA 02117

Title: MGR () Delete
Name: LONG, DAVID H
Address: 175 BERKELEY ST
City-St-Zip: BOSTON, MA 02117

Title: MGR () Delete
Name: MANSFIELD, CHRISTOPHER C
Address: 175 BERKELEY ST.
City-St-Zip: BOSTON, MA 02117

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: CONDRIN, J. PAUL
Address: 175 BERKELEY ST
City-St-Zip: BOSTON, MA 02117

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DEBORAH L. MICHEL

MAN

04/27/2009

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