

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 15, 2008 8:00 am
Secretary of State

02-15-2008 90054 037 ***138.75

DOCUMENT # M06000005006

1. Entity Name
HELENA LENDING SERVICES, LLC



Principal Place of Business
**225 SCHILLING BLVD., SUITE 430
COLLIERVILLE, TN 38017**

Mailing Address
**225 SCHILLING BLVD., SUITE 430
COLLIERVILLE, TN 38017**

60008488



01222008 Chg-LLC CR2E083 (12/06)

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

20-5361219

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEO
MCCARTY, MIKE
225 SCHILLING BLVD., SUITE 430
COLLIERVILLE, TN 38017** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
NORTON, BARRY
225 SCHILLING BLVD., SUITE 430
COLLIERVILLE, TN 38017** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
TRAXLER, TROY
225 SCHILLING BLVD., SUITE 430
COLLIERVILLE, TN 38017** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Controller
Frank Patterson
225 Schilling Blvd
Collierville TN 38017** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Sec.
Joan Murphy
225 Schilling Blvd
Collierville TN 38017** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

Controller Frank Patterson 1/25/08 901-761-0050

Helena Lending Services, LLC

Officers

Name	Title	Address	Phone
Mike McCarty	Chairman of the Board and Chief Executive Officer	225 Schilling Blvd., Ste. 300 Collierville, TN 38017	901-761-0050
Troy Traxler	President	225 Schilling Blvd., Ste. 300 Collierville, TN 38017	901-761-0050
Barry Norton	Vice President, Operations	225 Schilling Blvd., Ste. 300 Collierville, TN 38017	901-761-0050
Joan Murphy	Secretary	225 Schilling Blvd., Ste. 300 Collierville, TN 38017	901-761-0050
Frank Patterson	Controller	225 Schilling Blvd., Ste. 300 Collierville, TN 38017	901-761-0050

ATTACHMENT

600068488

#M0600005006