

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M06000005006

**FILED**  
**Feb 03, 2011**  
**Secretary of State**

**Entity Name:** HELENA LENDING SERVICES, LLC

**Current Principal Place of Business:**

225 SCHILLING BLVD., SUITE 430  
COLLIERVILLE, TN 38017

**New Principal Place of Business:**

**Current Mailing Address:**

225 SCHILLING BLVD., SUITE 430  
COLLIERVILLE, TN 38017

**New Mailing Address:**

**FEI Number:** 20-5361219

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE, SUITE 4  
WESTON, FL 33331 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:** CEO  
**Name:** MCCARTY, MIKE  
**Address:** 225 SCHILLING BLVD., SUITE 300  
**City-St-Zip:** COLLIERVILLE, TN 38017

**Title:** VP  
**Name:** NORTON, BARRY  
**Address:** 225 SCHILLING BLVD., SUITE 300  
**City-St-Zip:** COLLIERVILLE, TN 38017

**Title:** P  
**Name:** TRAXLER, TROY  
**Address:** 225 SCHILLING BLVD., SUITE 300  
**City-St-Zip:** COLLIERVILLE, TN 38017

**Title:** CN  
**Name:** PATTERSON, FRANK  
**Address:** 225 SCHILLING BLVD., SUITE 300  
**City-St-Zip:** COLLIERVILLE, TN 38017

**Title:** SEC  
**Name:** MURPHY, JOAN  
**Address:** 225 SCHILLING BLVD., SUITE 300  
**City-St-Zip:** COLLIERVILLE, TN 38017

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:** FRANK PATTERSON

CN

02/03/2011

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