

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000204

Entity Name: HELSETH HOLDINGS, LLC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

7805 IMMOKOLEE ROAD
FORT PIERCE, FL 34951

New Principal Place of Business:

Current Mailing Address:

7805 IMMOKOLEE ROAD
FORT PIERCE, FL 34951

New Mailing Address:

FEI Number: 65-0705706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELSETH, HAROLD
7805 IMMOKOLEE ROAD
FORT PIERCE, FL 34951 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
Name: HELSETH, HAROLD
Address: 7805 IMMOKOLEE ROAD
City-St-Zip: FORT PIERCE, FL 34951

Title: MGR
Name: HELSETH, BETTY
Address: 7805 IMMOKOLEE ROAD
City-St-Zip: FORT PIERCE, FL 34951

Title: MGR
Name: HELSETH, BRIAN
Address: 7805 IMMOKOLEE ROAD
City-St-Zip: FORT PIERCE, FL 34951

Title: MGR
Name: HELSETH, CRAIG
Address: 7805 IMMOKOLEE ROAD
City-St-Zip: FORT PIERCE, FL 34951

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: HAROLD HELSETH

MGR

03/16/2011

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