

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000204

Entity Name: HELSETH HOLDINGS, LLC

FILED  
Jan 07, 2012  
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 S. HELSETH

MR.

01/07/2012

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