2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084918

Entity Name: HELMS MANAGEMENT LLC

Current Principal Place of Business:

13278 ST. TROPEZ CIRCLE PALM BEACH GARDENS, FL 33410

Current Mailing Address:

13278 ST. TROPEZ CIRCLE

PALM BEACH GARDENS. FL 33410 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CIOFFI, JAMES A 250 TEQUESTA DRIVE #200 TEQUESTA, FL 33469 US

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

FILED Apr 25, 2013

Secretary of State

CC8869201156

Authorized Person(s) Detail:

Title MGR

Name GARTLAN, KATHLEEN J
Address 13278 ST. TROPEZ CIRCLE

City-State-Zip: PALM BEACH GARDENS FL 33410

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.