2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000069151

Entity Name: HELIER CLEMENT, LLC

Current Principal Place of Business:

629 PONTE VEDRA VBOULEVARD PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

P.O. BOX 1789

PONTE VEDRA BEACH, FL 32004

FEI Number: 36-4750414 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HATHAWAY & REYNOLDS, P.A. 50 A1A NORTH SUITE 108 PONTE VEDRA BEACH, FL 32082 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 Feb 24, 2013

Secretary of State

CC1922840332

Authorized Person(s) Detail:

Title MGR Title MEMBER

Name FAGAN, THOMAS Name FAGAN, WILLIAM F MR

Address 24 GREY ABBEY DRIVE Address P.O. BOX 1789

City-State-Zip: PINEHURST NC 28374 City-State-Zip: PONTE VEDRA BEACH FL 32004

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.

SIGNATURE: WILLIAM F FAGAN

Electronic Signature of Signing Authorized Person(s) Detail

02/24/2013

MEMBER

Date