2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000058413

Entity Name: HEL-EN ON WATER L.L.C.

Current Principal Place of Business:

1050 ROSECRANS ST

STE 4

SAN DIEGO, CA 92106

Current Mailing Address:

1050 ROSECRANS ST

STE 4

SAN DIEGO, CA 92106 US

FEI Number: 81-2053741 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PACIFIC REGISTERED AGENTS, INC. 5647 110TH AVE NORTH ROYAL PALM BEACH, FL 33411 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: CHARLES MATHIAS 05/01/2023

Electronic Signature of Registered Agent

Date

FILED May 01, 2023

Secretary of State

1593573449CC

Authorized Person(s) Detail:

Title MGR

Name CHAVEZ, JOHN

Address 24019 N 24TH PLACE City-State-Zip: PHOENIX AZ 85024

SIGNATURE: JOHN CHAVEZ

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

OWNER

05/01/2023

Date