

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004997

FILED
Jan 25, 2006
Secretary of State

Entity Name: SUSIE'S HELP L.L.C.

Current Principal Place of Business:

1816 35 AVENUE
VERO BEACH, FL 32960

New Principal Place of Business:

118 MORGAN RD.
WINTER HAVEN, FL 33880

Current Mailing Address:

1816 35 AVENUE
VERO BEACH, FL 32960

New Mailing Address:

118 MORGAN RD.
WINTER HAVEN, FL 33880

FEI Number: 26-7218775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, SUSIE
1816 35 AVENUE
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

MAGES, SUSIE
118 MORGAN RD.
WINTER HAVEN, FL 33880 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: SUSIE MAGES

01/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GREEN, SUSIE
Address: 1816 35AVE
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAGES, SUSIE
Address: 118 MORGAN RD.
City-St-Zip: WINTER HAVEN, FL 33880

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: SUSIE MAGES

MGRM

01/25/2006

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