

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021709

FILED
Apr 03, 2004
Secretary of State

Entity Name: HELPFUL HEARTS AT HOME, LLC

Current Principal Place of Business:

3800 LAKE CENTER LOOP STE. B-3
MOUNT DORA, FL 32757

New Principal Place of Business:

31505 COLBY PLACE
MT. PLYMOUTH, FL 32776

Current Mailing Address:

3800 LAKE CENTER LOOP STE. B-3
MOUNT DORA, FL 32757

New Mailing Address:

31505 COLBY PLACE
MT. PLYMOUTH, FL 32776

FEI Number: 43-2004892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

EDWARDS GUE, NANNETTE
31505 COLBY PLACE
MT. PLYMOUTH, FL 32776 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: NANNETTE EDWARDS GUE

04/03/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MICHEL, PATRICIA R
Address: 3800 LAKE CENTER LOOP STE B-3
City-St-Zip: MT. DORA, FL 32757

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EDWARDS GUE, NANNETTE
Address: 31505 COLBY PLACE
City-St-Zip: MT. PLYMOUTH, FL 32776

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NANNETTE EDWARDS GUE

MGRM

04/03/2004

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