2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027529

Entity Name: THE PILLHELP COMPANY, LLC

FILED Feb 04, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8191 BRETON CREEK 8191 BRETON CIRCLE FT. MYERS, FL 33912 FT. MYERS, FL 33912

Current Mailing Address: New Mailing Address:

8191 BRETON CREEK FT. MYERS, FL 33912

FEI Number: 81-0576974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THIBODEAU, DONALD
8191 BRETON CREEK
FT. MYERS, FL 33912 US
THIBODEAU, DONALD
8191 BRETON CIRCLE
FT. MYERS, FL 33912 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: DONALD THIBODEAU 02/04/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: P () Delete Title: () Change () Addition

 Name:
 THIBODEAU, DONALD
 Name:

 Address:
 8191 BRETON CIRCLE
 Address:

 City-St-Zip:
 FORT MYERS, FL 33912
 City-St-Zip:

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: DONALD W THIBODEAU P 02/04/2006