

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027529

FILED
Jun 30, 2009
Secretary of State

Entity Name: THE PILLHELP COMPANY, LLC

Current Principal Place of Business:

8191 BRETON CIRCLE
FT. MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

8191 BRETON CREEK
FT. MYERS, FL 33912

New Mailing Address:

8191 BRETON CIRCLE
FT. MYERS, FL 33912

FEI Number: 81-0576974 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

THIBODEAU, DONALD RPH
8191 BRETON CIRCLE
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MR () Delete
Name: THIBODEAU, DONALD
Address: 8191 BRETON CIRCLE
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES:

Title: DR (X) Change () Addition
Name: THIBODEAU, DONALD
Address: 8191 BRETON CIRCLE
City-St-Zip: FORT MYERS, FL 33912

I hereby certify that the information supplied with this filing does not qualify 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

DR

06/30/2009

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