

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024886

Entity Name: HEALTHHELP, LLC

FILED  
Feb 09, 2005  
Secretary of State

## Current Principal Place of Business:

201 S. BISCAYNE BLVD.  
34TH FLOOR  
MIAMI, FL 33131 US

## Current Mailing Address:

201 S. BISCAYNE BLVD.  
34TH FLOOR  
MIAMI, FL 33131 US

## New Principal Place of Business:

654 NORTH SAM HOUSTON PARKWAY EAST  
SUITE 340  
HOUSTON, TX 77060 US

## New Mailing Address:

654 NORTH SAM HOUSTON PARKWAY EAST  
SUITE 340  
HOUSTON, TX 77060 US

FEI Number: 20-0948131

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERRELL GROUP CORPORATE SERVICES, LLC  
201 S. BISCAYNE BLVD.  
34TH FLOOR  
MIAMI, FL 33133 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/MEMBERS:

Title: MGR ( ) Delete  
Name: MASHEK, EDWARD R JR.  
Address: 201 S. BISCAYNE BLVD. 34TH FLOOR  
City-St-Zip: MIAMI, FL 33131 US

Title: MGR (X) Delete  
Name: TROWBRIDGE, KEITH  
Address: 2421 SE BAHIA WAY  
City-St-Zip: STUART, FL 34996

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MASHEK, EDWARD R JR.  
Address: 654 NORTH SAM HOUSTON PARKWAY EAST  
City-St-Zip: HOUSTON, TX 77060 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: EDWARD R. MASHEK, JR.

MGR

02/09/2005

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