

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024886

FILED
Jul 20, 2007
Secretary of State

Entity Name: HEALTHHELP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-0948131 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:

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
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 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: EDWARD MASHEK

MGR

07/20/2007

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