

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024886

Entity Name: HEALTHHELP, LLC

FILED  
Jan 28, 2008  
Secretary of State

**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 (X)

**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/MANAGERS:**

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

**ADDITIONS/CHANGES:**

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: BRIAN GREGORY

CONT

01/28/2008

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