

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000027964

FILED
Apr 29, 2005
Secretary of State

Entity Name: HEALTHHELP HOLDING, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

6622 SOUTHPOINT DRIVE SOUTH
SUITE 495
JACKSONVILLE, FL 32216 US

Current Mailing Address:

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

New Mailing Address:

6622 SOUTHPOINT DRIVE SOUTH
SUITE 495
JACKSONVILLE, FL 32216 US

FEI Number: 20-0997146

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 33131 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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MASHEK, EDWARD R JR.
Address: 6622 SOUTHPOINT DRIVE SOUTH, STE 495
City-St-Zip: JACKSONVILLE, FL 32216 US

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

04/29/2005

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