2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 16, 2008 8:00 am Secretary of State **DOCUMENT # L05000042751** 05-16-2008 90187 016 ***138 75 DONNA'S HELPING HANDS, LLC Principal Place of Business Mailing Address 1430066THSTN. 205 Kanchuve **5 GARFIELD CRESCENT** BRAMPTON, ONTARIO, L6V 1-V7 CLEARWATER, FL 33764 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 205 Ranch avenue Suite, Apt. #. etc. Suite. Apt. #, etc. 05122008 CR2E083 (12/06) Chg-LLC City & State 4. FEI Number Applied For lean 98-0472240 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BUTTS, DONNAM 14300 66TH ST. N. 205 Ranch Quenue BUTTS, DONNA M Street Address (P.O. Box Number is Not Acceptable) CLEARWATER, FL 33764 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typied or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rematating) DATE In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. FILE NOWIII FEE IS \$138.75 Make check payable to Due by September 12, 2008 Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR TITLE TITLE ☐ Addition BUTTS, DONNA M NAME 205 Ranch ave. MAME STREET ADDRESS -14300 66TH ST N. # 505 STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33764 CITY-ST-ZIP TITLE TILLE Change ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7P TITLE ☐ Detete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Addition ☐ Delete Change NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

IG MEMBER. MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED