

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058106

FILED
Jan 04, 2008
Secretary of State

Entity Name: HELP IS ON THE WAY REAL ESTATE INVESTMENT LLC

Current Principal Place of Business:

4065 NORTH HAVERHILL RD
SUITE B3309
WEST PALM BEACH, FL 33417

New Principal Place of Business:

4065 HAVERHILL RD NORTH
SUITE B3309
WEST PALM BEACH, FL 33417

Current Mailing Address:

4065 NORTH HAVERHILL RD
SUITE B3309
WEST PALM BEACH, FL 33417

New Mailing Address:

4065 HAVERHILL RD NORTH
SUITE B3309
WEST PALM BEACH, FL 33417

FEI Number: 76-0794088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHANE REAL ESTATE INVESTMENTS
4065 NORTH HAVERHILL RD.,
STE. B3309
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

BROOKINS, HEATHER
4065 HAVERHILL RD.NORTH
STE. B3309
WEST PALM BEACH, FL 33417 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: HEATHER BROOKINS

01/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZHANE REAL ESTATE IN, VESTMENTS
Address: 4065 NORTH HAVERHILL RD SUITE B3309
City-St-Zip: WEST PALM BEACH, FL 33417

Title: MGRM () Delete
Name: WILLIAMS, ICYLIN
Address: 4065 NORTH HAVERHILL RD SUITE B3309
City-St-Zip: WEST PALM BEACH, FL 33417

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: WILLIAMS, ICYLIN
Address: 4065 HAVERHILL RD NORTH SUITE B3309
City-St-Zip: WEST PALM BEACH, FL 33417

Title: VP (X) Change () Addition
Name: BROOKINS, HEATHER
Address: 4065 HAVERHILL RD NORTH SUITE B3309
City-St-Zip: WEST PALM BEACH, FL 33417

Title: VP () Change (X) Addition
Name: BROOKINS, ANTHONY
Address: 4065 HAVERHILL RD NORTH SUITE B3309
City-St-Zip: WEST PALM BEACH, FL 33417

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: HEATHER BROOKINS

VP

01/04/2008

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