

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000091298

FILED
Mar 10, 2008
Secretary of State**Entity Name:** HELP IS ON THE WAY DELIVERIES, LLC**Current Principal Place of Business:**4065 HAVERHILL RD. NORTH
SUITE B3309
WEST PALM BEACH, FL 33417**New Principal Place of Business:****Current Mailing Address:**4065 HAVERHILL RD. NORTH
SUITE B3309
WEST PALM BEACH, FL 33417**New Mailing Address:****FEI Number:** 04-3828386**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BROOKINS, HEATHER
4065 HAVERHILL RD. NORTH
SUITE B3309
WEST PALM BEACH, FL 33417 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:** PRES () Delete
Name: BROOKINS, ANTHONY
Address: 4065 HAVERHILL RD. NORTH SUITE B3309
City-St-Zip: WEST PALM BEACH, FL 33417**Title:** VP () Delete
Name: WILLIAMS, ICYLIN
Address: 4065 HAVERHILL RD. NORTH SUITE B3309
City-St-Zip: WEST PALM BEACH, FL 33417**Title:** SEC () Delete
Name: BROOKINS, HEATHER
Address: 4065 HAVERHILL RD. NORTH SUITE B3309
City-St-Zip: WEST PALM BEACH, FL 33417**ADDITIONS/CHANGES:****Title:** MAME (X) Change () Addition
Name: BROOKINS, ANTHONY
Address: 4065 HAVERHILL RD. NORTH SUITE B3309
City-St-Zip: WEST PALM BEACH, FL 33417**Title:** MAME (X) Change () Addition
Name: WILLIAMS, ICYLIN
Address: 4065 HAVERHILL RD. NORTH SUITE B3309
City-St-Zip: WEST PALM BEACH, FL 33417**Title:** MAME (X) Change () Addition
Name: BROOKINS, HEATHER
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

MAME

03/10/2008

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