

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091298

FILED
Feb 28, 2012
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:

378 NORTHLAKE BLVD., #314
NORTH PALM BEACH, FL 33408

Current Mailing Address:

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

New Mailing Address:

378 NORTHLAKE BLVD., #314
NORTH PALM BEACH, FL 33408

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:

BROOKINS, HEATHER
378 NORTHLAKE BLVD., #314
NORTH PALM BEACH, FL 33408 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

02/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MAME
Name: BROOKINS, ANTHONY
Address: 378 NORTHLAKE BLVD., #314
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MAME
Name: WILLIAMS, ICYLIN
Address: 378 NORTHLAKE BLVD. #314
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MAME
Name: BROOKINS, HEATHER
Address: 378 NORTHLAKE BLVD., #314
City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby 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

02/28/2012

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