

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092727

FILED
Jan 16, 2009
Secretary of State

Entity Name: HELP PROPERTIES, LLC

Current Principal Place of Business:

38530 FIFTH AVENUE
ZEPHYRHILLS, FL 33542 US

New Principal Place of Business:

Current Mailing Address:

38530 FIFTH AVENUE
ZEPHYRHILLS, FL 33542 US

New Mailing Address:

FEI Number: 20-3615432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILFERDING, ROBERT J MANAGER
38530 FIFTH AVE.
ZEPHYRHILLS, FL 33542 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: M () Delete
Name: HILFERDING, ROBERT J MANAGER
Address: 38530 FIFTH AVE.
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: M () Delete
Name: HILFERDING, TERRY L MANAGER
Address: 38530 FIFTH AVE.
City-St-Zip: ZEPHYRHILLS, FL 33542

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HILFERDING, ROBERT J MANAGER
Address: 38530 FIFTH AVE.
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: MGR (X) Change () Addition
Name: HILFERDING, TERRY L MANAGER
Address: 38530 FIFTH AVE.
City-St-Zip: ZEPHYRHILLS, FL 33542

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: ROBERT J HILFERDING

MGR

01/16/2009

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