

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108455

FILED
Apr 18, 2009
Secretary of State

Entity Name: THE HELP CONNECTION, LLC

Current Principal Place of Business:

20273 STATE ROAD 7
STE A-132
BOCA RATON, FL 33498

New Principal Place of Business:

23158-1 ISLAND VIEW DRIVE
BOCA RATON, FL 33433

Current Mailing Address:

20273 STATE ROAD 7
STE A-132
BOCA RATON, FL 33498

New Mailing Address:

23158-1 ISLAND VIEW DRIVE
BOCA RATON, FL 33433

FEI Number: 20-3591152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAS, SANDOVAL
20273 STATE ROAD 7, STE. A-132
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

DIAS, SANDOVAL
23158-1 ISLAND VIEW DRIVE
BOCA RATON, FL 33433 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: SANDOVAL DIAS

04/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DIAS, SANDOVAL L
Address: 20273 STATE ROAD 7
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIAS, SANDOVAL L
Address: 23158-1 ISLAND VIEW DRIVE
City-St-Zip: BOCA RATON, FL 33498

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: SANDOVAL DIAS

MGR

04/18/2009

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