

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050302

FILED
May 24, 2009
Secretary of State

Entity Name: HELPING HEART, LLC

Current Principal Place of Business:

7941 CARRIAGE POINTE DRIVE
GIBSONTON, FL 33534

New Principal Place of Business:

Current Mailing Address:

7941 CARRIAGE POINTE DRIVE
GIBSONTON, FL 33534

New Mailing Address:

FEI Number: 20-8975068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GERMAN, WILLIAM CARL
7941 CARRIAGE POINTE DRIVE
GIBSONTON, FL 33534 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GERMAN, WILLIAM CARL
Address: 7941 CARRIAGE POINTE DRIVE
City-St-Zip: GIBSONTON, FL 33534

Title: MGRM () Delete
Name: WYATT, KENESHIA C
Address: 7941 CARRIAGE POINTE DRIVE
City-St-Zip: GIBSONTON, FL 33534

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KENESHIA WYATT

MGRM

05/24/2009

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