

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050302

Entity Name: HELPING HEART, LLC

FILED
Apr 17, 2010
Secretary of State

Current Principal Place of Business:

7941 CARRIAGE POINTE DRIVE
GIBSONTON, FL 33534

New Principal Place of Business:

5317 E 20TH AVE
TAMPA, FL 33619

Current Mailing Address:

7941 CARRIAGE POINTE DRIVE
GIBSONTON, FL 33534

New Mailing Address:

5317 E 20TH AVE
TAMPA, FL 33619

FEI Number: 20-8975068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERMAN, WILLIAM CARL
7941 CARRIAGE POINTE DRIVE
GIBSONTON, FL 33534 US

Name and Address of New Registered Agent:

GERMAN, WILLIAM CARL
5317 E 20TH
TAMPA, FL 33619 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:

04/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GERMAN, WILLIAM CARL
Address: 5317 E 20TH AVE
City-St-Zip: TAMPA, FL 33619

Title: MGRM
Name: WYATT, KENESHIA C
Address: 5317 E 20TH AVE
City-St-Zip: TAMPA, FL 33619

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: K Wyatt

MGR

04/17/2010

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