2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050302

Entity Name: HELPING HEART, LLC

FILED Aug 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5317 E 20TH AVE TAMPA, FL 33619

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: K. WYATT MRG 08/29/2011