

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084428

FILED
Feb 22, 2009
Secretary of State

Entity Name: REFERRAL HELPLINE, LLC

Current Principal Place of Business:

4006 LONG POND PL
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

PO BOX 2178
PONTE VEDRA BEACH, FL 32004

New Mailing Address:

FEI Number: 30-0448007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEENE, RICHARD C ESQ
1122 THIRD STREET (SUITE 6)
NEPTUNE BEACH, FL 32266 US

Name and Address of New Registered Agent:

LANE, JAMES A
4006 LONG POND PLACE
PONTE VEDRA BEACH, FL 32082 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: JAMES A. LANE

02/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LANE, JAMES A
Address: 4006 LONG POND PLACE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

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: JAMES A. LANE

MGRM

02/22/2009

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