

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025005

FILED
Apr 29, 2011
Secretary of State

Entity Name: HELPFUL COMPANION, LLC.

Current Principal Place of Business:

2210 N. MERRIN STREET
PLANT CITY, FL 33563 US

New Principal Place of Business:

Current Mailing Address:

2210 N. MERRIN STREET
PLANT CITY, FL 33563 US

New Mailing Address:

FEI Number: 26-2175210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, MARILYN E
2210 N. MERRIN STREET
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

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: MGR
Name: WILLIAMS, MARILYN E
Address: 2210 N. MERRIN STREET
City-St-Zip: PLANT CITY, FL 33563 US

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: MARILYN E WILLIAMS

MGR

04/29/2011

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