

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027285

FILED
Apr 11, 2009
Secretary of State

Entity Name: HELPING HANDS OF THE PALM BEACHES, LLC

Current Principal Place of Business:

664 GAZETTA WAY
WEST PALM BEACH, FL 33413

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 16304
WEST PALM BEACH, FL 33416

New Mailing Address:

664 GAZETTA WAY
WEST PALM BEACH, FL 33413

FEI Number: 26-2441017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELSH, KATHARINE E
664 GAZETTA WAY
WEST PALM BEACH, FL 33413 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: MGRM () Delete
Name: KELSH, KATHARINE E
Address: PO BOX 16304
City-St-Zip: WEST PALM BEACH, FL 33416

Title: MGRM (X) Delete
Name: KELSH, CAROL
Address: 664 GAZETTA WAY
City-St-Zip: WEST PALM BEACH, FL 33413

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KELSH, KATHARINE E
Address: 664 GAZETTA WAY
City-St-Zip: WEST PALM BEACH, FL 33413

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: KATHARINE KELSH

MGRM

04/11/2009

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