

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040242

FILED
Jun 29, 2009
Secretary of State

Entity Name: THE HELPFUL HIGHNESS, LLC.

Current Principal Place of Business:

2211 GOLF MANOR BLVD
VALRICO, FL 33596 US

New Principal Place of Business:

6028 FISHHAWK CROSSING BLVD
LITHIA, FL 33547 US

Current Mailing Address:

2211 GOLF MANOR BLVD
VALRICO, FL 33596 US

New Mailing Address:

6028 FISHHAWK CROSSING BLVD
LITHIA, FL 33547 US

FEI Number: 26-2447539 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CANFIELD, THERESA
2211 GOLF MANOR BLVD
VALRICO, FL 33596 US

Name and Address of New Registered Agent:

CANFIELD, THERESA
6028 FISHHAWK CROSSING BLVD
LITHIA, FL 33547 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:

06/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CANFIELD, THERESA
Address: 2211 GOLF MANOR BLVD
City-St-Zip: VALRICO, FL 33596 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CANFIELD, THERESA
Address: 6028 FISHHAWK CROSSING BLVD
City-St-Zip: LITHIA, FL 33547 US

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: THERESA M CANFIELD

MGRM

06/29/2009

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