

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040242

FILED
Apr 26, 2012
Secretary of State

Entity Name: THE HELPFUL HIGHNESS, LLC.

Current Principal Place of Business:

6028 FISHHAWK CROSSING BLVD
LITHIA, FL 33547 US

New Principal Place of Business:

Current Mailing Address:

6028 FISHHAWK CROSSING BLVD
LITHIA, FL 33547 US

New Mailing Address:

FEI Number: 26-2447539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CANFIELD, THERESA
6028 FISHHAWK CROSSING BLVD
LITHIA, FL 33547 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
Name: CANFIELD, THERESA
Address: 6028 FISHHAWK CROSSING BLVD
City-St-Zip: LITHIA, FL 33547 US

Title: MGRM
Name: CANFIELD, BRADLEY
Address: 6028 FISHHAWK CROSSING BLVD
City-St-Zip: LITHIA, FL 33547 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: THERESA CANFIELD

MGRM

04/26/2012

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