## 2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

## DOCUMENT# L08000055100

Entity Name: HELPFUL HOSTER, LLC

FILED May 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21682 LITTLE BEAR LANE 3200 N FEDERAL HWY

BOCA RATON, FL 33428 SUITE 227

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

21682 LITTLE BEAR LANE 3200 N FEDERAL HWY BOCA RATON, FL 33428 SUITE 227

BOCA RATON, FL 33431

FEI Number: 26-2744197 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROEFARO, GENO R MR. 3200 N FEDERAL HWY STE 227

BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 ROEFARO, GENO R MR.
 Name:

 Address:
 3200 N FEDERAL HWY, SUITE 227
 Address:

 City-St-Zip:
 BOCA RATON, FL 33431
 City-St-Zip:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 MAIER, KYLE R MR.
 Name:

 Address:
 3200 N FEDERAL HWY
 Address:

 City-St-Zip:
 BOCA RATON, FL 33431
 City-St-Zip:

Title: MGR (X) Delete Title: ( ) Change ( ) Addition

 Name:
 MUNI, JASON P.MR.
 Name:

 Address:
 21682 LITTLE BEAR LANE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33428
 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: GENO R. ROEFARO MGR 05/11/2009