

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097679

Entity Name: HELP IN A FLASH, LLC

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

2133 NW 56TH TERRACE
OCALA, FL 34482

New Principal Place of Business:

Current Mailing Address:

2133 NW 56TH TERRACE
OCALA, FL 34482

New Mailing Address:

4421 NW BLITCHTON ROAD
SUITE #311
OCALA, FL 34482

FEI Number: 30-0509186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT, INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

MYERS, RICHARD W
2169 NW 50TH CIRCLE
OCALA, FL 34482 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: RICHARD W. MYERS

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KLINGBEIL, GEORGE
Address: 2530 NW 59TH TERRACE
City-St-Zip: OCALA, FL 34482

Title: MGRM () Delete
Name: MYERS, RICHARD
Address: 2169 NW 50TH CIRCLE
City-St-Zip: OCALA, FL 34482

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD W. MYERS

MGRM

04/08/2009

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