

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117226

FILED
Apr 24, 2009
Secretary of State

Entity Name: HELPING HANDS RESOURCE GROUP, LLC

Current Principal Place of Business:

4821 SW 134TH LOOP
OCALA, FL 34473

New Principal Place of Business:

435 MARION OAKS GOLF ROAD
OCALA, FL 34473

Current Mailing Address:

4821 SW 134TH LOOP
OCALA, FL 34473

New Mailing Address:

435 MARION OAKS GOLF ROAD
OCALA, FL 34473

FEI Number: 26-4015754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINDON, NYTOYIA Z
4821 SW 134TH LOOP
OCALA, FL 34473 US

Name and Address of New Registered Agent:

WINDON, NYTOYIA Z
435 MARION OAKS GOLF ROAD
OCALA, FL 34473 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:

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WINDON, NYTOYIA Z
Address: 4821 SW 134TH LOOP
City-St-Zip: Ocala, FL 34473

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WINDON, NYTOYIA Z
Address: 435 MARION OAKS GOLF ROAD
City-St-Zip: Ocala, FL 34473

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: NYTOYIA WINDON

MGR

04/24/2009

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