

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001429

Entity Name: THE HELPING GROUP, LLC

FILED
Feb 07, 2009
Secretary of State

Current Principal Place of Business:

777 N. RAINBOW BLVD. STE 250
LAS VEGAS, NV 89107

New Principal Place of Business:

Current Mailing Address:

777 N. RAINBOW BLVD. STE 250
LAS VEGAS, NV 89107

New Mailing Address:

FEI Number: 26-1948804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBOIS, CHARLES
912 LIETZKE LANE
LADY LAKE, FL 32159 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: MGR () Delete
Name: DUBOIS, CHARLES
Address: 912 LIETZKE LAND
City-St-Zip: LADY LAKE, FL 32159

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DUBOIS, CHARLES
Address: 912 LIETZKE LAND
City-St-Zip: LADY LAKE, FL 32159 LK

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: CHARLES DUBOIS

MGR

02/07/2009

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