2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001429

Entity Name: THE HELPING GROUP, LLC

FILED Mar 29, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-1948804 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DUBOIS, CHARLES 912 LIETZKE LANE LADY LAKE, FL 32159 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:

Title: MGR

Name: DUBOIS, CHARLES
Address: 912 LIETZKE LAND
City-St-Zip: LADY LAKE, FL 32159 LK

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 Statues.

SIGNATURE: CHARLES DUBOIS MGR 03/29/2010