

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002626

Entity Name: HEALTHHELP, LLC

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

654 N. SAM HOUSTON PKWY EAST, STE 340
HOUSTON, TX 77060

New Principal Place of Business:

654 N. SAM HOUSTON PKWY EAST, STE 340
HOUSTON, TX 77060 US

Current Mailing Address:

654 N. SAM HOUSTON PKWY EAST, STE 340
HOUSTON, TX 77060

New Mailing Address:

654 N. SAM HOUSTON PKWY EAST, STE 340
HOUSTON, TX 77060 US

FEI Number: 20-0948131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM () Delete
Name: MOSES, OLIVER
Address: 654 N. SAM HOUSTON PKWY EAST, STE 340
City-St-Zip: HOUSTON, TX 77060

Title: MGRM () Delete
Name: PIPER, JOSEPH
Address: 654 N. SAM HOUSTON PKWY EAST, STE 340
City-St-Zip: HOUSTON, TX 77060

Title: MGRM () Delete
Name: ROSENBERRY, KENTON
Address: 654 N. SAM HOUSTON PKWY EAST, STE 340
City-St-Zip: HOUSTON, TX 77060

Title: MGRM () Delete
Name: FARNSWORTH, CHERRILL
Address: 654 N. SAM HOUSTON PKWY EAST, STE 340
City-St-Zip: HOUSTON, TX 77060

Title: MGRM (X) Delete
Name: LEVIN, JAY
Address: 654 N. SAM HOUSTON PKWY EAST, STE 340
City-St-Zip: HOUSTON, TX 77060

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOSES, OLIVER
Address: 654 N. SAM HOUSTON PKWY EAST, STE 340
City-St-Zip: HOUSTON, TX 77060 US

Title: MGRM (X) Change () Addition
Name: ROSENBERRY, KENTON
Address: 654 N. SAM HOUSTON PKWY EAST, STE 340
City-St-Zip: HOUSTON, TX 77060 US

Title: MGR (X) Change () Addition
Name: FARNSWORTH, CHERRILL
Address: 654 N. SAM HOUSTON PKWY EAST, STE 340
City-St-Zip: HOUSTON, TX 77060 US

Title: MGRM (X) Change () Addition
Name: LEVIN, JAY
Address: 654 N. SAM HOUSTON PKWY EAST, STE 340
City-St-Zip: HOUSTON, TX 77060 US

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: CHERRILL FARNSWORTH

MGR

04/02/2009

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