

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024948

FILED
Aug 04, 2005
Secretary of State

Entity Name: VANTAGEPOINTE SOLUTIONS EXECUTIVE SEARCH, LLC

Current Principal Place of Business:

8875 HIDDEN RIVER PARKWAY
SUITE 300
TAMPA, FL 33637

New Principal Place of Business:

Current Mailing Address:

8875 HIDDEN RIVER PARKWAY
SUITE 300
TAMPA, FL 33637

New Mailing Address:

FEI Number: 72-1581306 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MAHER, JOHN P
7 LATERRAZA
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

MAHER, JOHN P
17804 RIDGE WAY COURT
TAMPA, FL 33647 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

08/04/2005

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAHER, JOHN P PARTNER
Address: 7 LATERRAZA
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAHER, JOHN P PARTNER
Address: 17804 RIDGE WAY COURT
City-St-Zip: TAMPA, FL 33647

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN P MAHER

MGR

08/04/2005

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