

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082885

Entity Name: OFFSITE HR, LLC

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

302 EAST FORT DADE AVE
BROOKSVILLE, FL 34601

New Principal Place of Business:

7475 SKILLMAN ST SUITE C-102
DALLAS, TX 75231

Current Mailing Address:

302 EAST FORT DADE AVE
BROOKSVILLE, FL 34601

New Mailing Address:

7475 SKILLMAN ST SUITE C-102
DALLAS, TX 75231

FEI Number: 20-1883398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, RONALD C
5348 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33710 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: QUISENBERRY, CODY
Address: 6720 DAY DRIVE
City-St-Zip: FT. WORTH, TX 76132

Title: MGRM () Delete
Name: QUISENBERRY, DANA
Address: 6720 DAY DRIVE
City-St-Zip: FT. WORTH, TX 76132

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT WILSON

CONT

03/11/2009

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