

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082885

FILED
Jan 20, 2010
Secretary of State

Entity Name: OFFSITE HR, LLC

Current Principal Place of Business:

7475 SKILLMAN ST SUITE C-102
DALLAS, TX 75231

New Principal Place of Business:

Current Mailing Address:

7475 SKILLMAN ST SUITE C-102
DALLAS, TX 75231

New Mailing Address:

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:

INCorp SERVICES, INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: INCORP SERVICES, INC.

01/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: QUISENBERRY, CODY
Address: 6720 DAY DRIVE
City-St-Zip: FT. WORTH, TX 76132

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

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 Statutes.

SIGNATURE: ROBERT WILSON

CFO

01/20/2010

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