

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082885

FILED
Feb 07, 2012
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:

7475 SKILLMAN ST
SUITE C-102
DALLAS, TX 75231

Current Mailing Address:

7475 SKILLMAN ST SUITE C-102
DALLAS, TX 75231

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:

INCORP SERVICES, INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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
Name: QUISENBERRY, CODY
Address: 7475 SKILLMAN ST SUITE C-102
City-St-Zip: DALLAS, TX 75231

Title: MGRM
Name: ROBERTS, LARRY L JR
Address: 7475 SKILLMAN ST SUITE C-102
City-St-Zip: DALLAS, TX 75231

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: LARRY L ROBERTS JR

MGRM

02/07/2012

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