

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073128

Entity Name: OFFSITE HR II, LLC

FILED
Feb 12, 2012
Secretary of State

Current Principal Place of Business:

4008 WEST 6TH STREET
FORT WORTH, TX 76107

New Principal Place of Business:

404 CRESTWOOD DRIVE
FORT WORTH, TX 76107

Current Mailing Address:

PO BOX 470031
FORT WORTH, TX 76147

New Mailing Address:

FEI Number: 20-5264484

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:

GIGLIO SAROTE
17 N OLD KINGS ROAD
SUITE E
PALM COAST, FL 32137 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: STEVE BARNIER

02/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: QUISENBERRY, CODY
Address: PO BOX 470031
City-St-Zip: FORT WORTH, TX 76147

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: CODY QUISENBERRY

MGR

02/12/2012

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