

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106597

FILED
Jan 27, 2009
Secretary of State

Entity Name: ALPHA1 STAFFING/SEARCH FIRM LLC

Current Principal Place of Business:

3350 SW 148TH AVE., SUITE 110
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

3350 SW 148TH AVE., SUITE 110
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 30-0446782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, MATTY
3049 CHARLES STREET
FORT MEYERS, FL 33916 US

Name and Address of New Registered Agent:

HARRIS, MATTIE
3049 CHARLES STREET
FORT MEYERS, FL 33916 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: MATTIE HARRIS

01/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HARRIS, GARRIE J
Address: 16397 SW 48TH STREET
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGR () Delete
Name: GLOVER, CYNTHIA
Address: 16397 SW 48TH STREET
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGR (X) Delete
Name: CUMMINGS, LEONA
Address: 16397 SW 48TH STREET
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGR (X) Delete
Name: GAMBRILL, JOHN
Address: 16397 SW 48TH STREET
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HARRIS, GARRIE J
Address: 3350 SW 148TH AVE
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGR (X) Change () Addition
Name: GLOVER, CYNTHIA
Address: 3350 SW 148TH AVE
City-St-Zip: MIRAMAR, FL 33027 US

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: GARRIE J. HARRIS

PRS

01/27/2009

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