

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000089345

**FILED  
Mar 02, 2010  
Secretary of State**

**Entity Name:** XCLUSIVE STAFFING OF FLORIDA, LLC

**Current Principal Place of Business:**

8721 TURNPIKE DRIVE  
WESTMINSTER, CO 80031

**New Principal Place of Business:**

**Current Mailing Address:**

8721 TURNPIKE DRIVE  
WESTMINSTER, CO 80031

**New Mailing Address:**

FEI Number: 27-0946767

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: ASTLEY, DIANE  
Address: 8721 TURNPIKE DRIVE  
City-St-Zip: WESTMINSTER, CO 80031

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: DIANE ASTLEY

MGRM

03/02/2010

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