

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000816

Entity Name: MERIT STAFFING, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

159 HAMPTON POINT DRIVE
SUITE 4
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

159 HAMPTON POINT DRIVE
SUITE 4
ST. AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 27-4339497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DAVID C MR.
159 HAMPTON POINT DRIVE
SUITE 4
ST. AUGUSTINE, FL 32092 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: MGR
Name: ROGOVE, ARTHUR H MR.
Address: 159 HAMPTON POINT DRIVE, SUITE 4
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: PRES
Name: TIPPINS, THEODORE
Address: 159 HAMPTON POINT DRIVE, SUITE 4
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: MGR
Name: D'ERRICO, PATRICK
Address: 159 HAMPTON POINT DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092

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: DAVID C SMITH

VP

05/01/2012

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