

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B04000000445

**FILED
Jan 15, 2009
Secretary of State**

Entity Name: EMPLOYEE RESOURCE ADMINISTRATION, L.P.

Current Principal Place of Business:

12400 COIT ROAD
SUITE 1030
DALLAS, TX 75251

New Principal Place of Business:

Current Mailing Address:

12400 COIT ROAD
SUITE 1030
DALLAS, TX 75251

New Mailing Address:

FEI Number: 75-2822373 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

GENERAL PARTNER INFORMATION:

Document #:
Name: DEVINEY, BILL
Address: 9805 CROSS CREEK CT.
City-St-Zip: DALLAS, TX 75243

ADDRESS CHANGES ONLY:

Address: 2200 EUTAW SPRINGS
City-St-Zip: MCKINNEY, TX 75070

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: BILL DEVINEY

Electronic Signature of Signing General Partner

01/15/2009

Date