

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Nov 06, 2005
Secretary of State**

DOCUMENT# L01000002132

Entity Name: RE-EMPLOYMENT SPECIALISTS, LLC

Current Principal Place of Business:

226 7TH ST SW
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9410
WINTER HAVEN, FL 33883

New Mailing Address:

FEI Number: 59-3696959 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLIS, NANCY R
226 7TH ST SW
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

GILLIS, CHARLES S
226 7TH ST SW
WINTER HAVEN, FL 33880 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: CHARLES S GILLIS 11/06/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GILLIS, RAYMOND F
Address: 226 7TH ST SW
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGR (X) Delete
Name: GILLIS, NANCY R
Address: 226 7TH ST SW
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GILLIS, CHARLES S
Address: 226 7TH ST SW
City-St-Zip: WINTER HAVEN, FL 33880

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHARLES S GILLIS MGR 11/06/2005

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