

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004783

FILED
May 05, 2008
Secretary of State

Entity Name: HUMAN RESOURCE PARTNERS, LLC

Current Principal Place of Business:

20283 STATE ROAD 7, SUITE 300
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

20283 STATE ROAD 7, SUITE 300
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 03-0428524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HEIDEGGER, KEN
9547 E. LAKE DRIVE
BOCA RATON, FL 33434 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HEIDEGGER, KEN
Address: 9547 EAST LAKE DR
City-St-Zip: BOCA RATON, FL 33434

Title: MGR () Delete
Name: HARASYMCZUK, SUSAN T
Address: C/O 9547 EAST LAKE DR
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES:

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: KEN HEIDEGGER

MM

05/05/2008

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