

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018155

FILED
Jan 06, 2004
Secretary of State

Entity Name: THE ELAN GROUP H.R. SERVICES, LLC

Current Principal Place of Business:

2907 BAY TO BAY BLVD., SUITE 102
TAMPA, FL 33629

New Principal Place of Business:

2907 BAY TO BAY BLVD
SUITE 102
TAMPA, FL 33629

Current Mailing Address:

2907 BAY TO BAY BLVD., SUITE 102
TAMPA, FL 33629

New Mailing Address:

2907 BAY TO BAY BLVD
SUITE 102
TAMPA, FL 33629

FEI Number: 59-3751507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIORDANO, JOHN N
220 SOUTH FRANKLIN STREET
TAMPA, FL 33602 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/MEMBERS:

Title: MGRM () Delete
Name: HAWKE, JEREMY O
Address: 2907 BAY TO BAY BLVD., SUITE 102
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAYS, GEORGE R JR
Address: 2907 BAY TO BAY BLVD., SUITE 102
City-St-Zip: TAMPA, FL 33629

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: GEORGE R HAYS JR

MGMR

01/06/2004

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