2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021387

Entity Name: TLSSTAFFING, LLC

FILED Jan 06, 2004 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

405 REO STREET, SUITE 110 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

405 REO STREET, SUITE 110 TAMPA, FL 33609

FEI Number: 80-0030277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOOTHE, DARVIN JR 10626 TAVISTOCK DRIVE TAMPA, FL 33626 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

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BOOTHE, DARVIN JR
 Name:

 Address:
 10626 TAVISTOCK DRIVE
 Address:

 City-St-Zip:
 TAMPA, FL 33609
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 FREEMAN, JOHN
 Name:
 FREEMAN, JOHN

 Address:
 14798 FEATHER COVE CIR
 Address:
 8808 GRACEWOOD WAY

 City-St-Zip:
 CLEARWATER, FL 33762
 City-St-Zip:
 TAMPA, FL 33626

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: JENSON, CORY Name: JENSEN, CORY

Address: 14798 FEATHER COVE LANE Address: 14798 FEATHER COVE LANE City-St-Zip: CLEARWATER, FL 33762 City-St-Zip: CLEARWATER, FL 33762

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SPANKE, MATT
 Name:
 SPANKE, MATT

 Address:
 421 W. HORATIO ST., APT 825
 Address:
 1000 W HORATIO #211

 City-St-Zip:
 TAMPA, FL 33609
 City-St-Zip:
 TAMPA, FL 33606

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: CORY JENSEN MGRM 01/06/2004