2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021387

4209 SAN PEDRO STREET

TAMPA, FL 33629

Address:

City-St-Zip:

Entity Name: TLSSTAFFING, LLC

FILED Jan 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 405 REO STREET, SUITE 110 11940 SHELDON RD TAMPA, FL 33609 TAMPA, FL 33626 **Current Mailing Address: New Mailing Address:** 405 REO STREET, SUITE 110 11940 SHELDON RD TAMPA, FL 33609 TAMPA, FL 33626 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 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete BOOTHE, DARVIN JR Name: 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: 8808 GRACEWOOD WAY Address: 11527 MERIDIAN POINT DR City-St-Zip: TAMPA, FL 33626 City-St-Zip: TAMPA, FL 33626 Title: MGRM () Delete Title: () Change () Addition JENSEN, CORY Name: Name: 16108 IVY LAKE DRIVE Address: Address: City-St-Zip: ODESSA, FL 33556 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SPANKE, MATT Name:

I hereby certify that the information supplied with this filing does not qualify for the 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.

Address:

City-St-Zip:

SIGNATURE: DARVIN BOOTHE MGRM 01/30/2006