2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021387

Entity Name: TLSSTAFFING, LLC

FILED Apr 24, 2008 Secretary of State

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

11940 SHELDON RD TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

11940 SHELDON RD TAMPA, FL 33626

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

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:

MGRM () Delete BOOTHE, DARVIN JR Name: 10626 TAVISTOCK DRIVE Address:

City-St-Zip: TAMPA, FL 33609

Title: MGRM () Delete Name: FREEMAN, JOHN

Address: 11527 MERIDIAN POINT DR

City-St-Zip: TAMPA, FL 33626

Title: MGRM () Delete JENSEN, CORY Name: 16108 IVY LAKE DRIVE Address:

City-St-Zip: ODESSA, FL 33556

Title: MGRM (X) Delete Name: SPANKE, MATT

4209 SAN PEDRO STREET Address:

City-St-Zip: TAMPA, FL 33629 ADDITIONS/CHANGES:

Title: (X) Change () Addition

BOOTHE, DARVIN JR Name: Address: 10626 TAVISTOCK DRIVE City-St-Zip: TAMPA, FL 33609

Title: CEO

(X) Change () Addition Name: FREEMAN, JOHN

Address: 11527 MERIDIAN POINT DR

City-St-Zip: TAMPA, FL 33626

Title: CEO (X) Change () Addition

JENSEN, CORY Name:

6705 PARKER CREEK PLACE Address:

City-St-Zip: FRISCO, TX 75034

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: DARVIN BOOTHE 04/24/2008