2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021387

Entity Name: TLSSTAFFING, LLC

FILED Jan 30, 2012 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
12506 TWIN BRANCH ACRES RD.
TAMPA, FL 33626 US

BOOTHE, DARVIN JR
7737 STILL LAKES DR
ODESSA, FL 33556 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: DARVIN BOOTHE 01/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: CEO

Name: BOOTHE, DARVIN JR Address: 7737 STILL LAKES DR City-St-Zip: ODESSA, FL 33556

Title: CEO

Name: FREEMAN, JOHN
Address: 12022 MARBLEHEAD DR
City-St-Zip: TAMPA, FL 33626

Title: CEO

 Name:
 JENSEN, CORY

 Address:
 1075 HAWKWOOD WAY

 City-St-Zip:
 ALLEN, TX 75013

I hereby 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 Statues.

SIGNATURE: DARVIN BOOTHE CEO 01/30/2012