2005 LIMITED LIABILITY COMPANY

Apr 12, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # L02000000102 03-09-2005 90007 014 ****50.00 LTC STAFFING SERVICES, LLC Principal Place of Business Mailing Address 30903302 5300 WEST 16TH AVENUE 5300 WEST 16TH AVENUE HIALEAH, FL 33012 HIALEAH, FL 33012 2. Principal Place of Business 3. Mailing, Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122005 Chq-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 37-1419817 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORP.DIRECT AGENTS, INC Street Address (P.O. Box Number is Not Acceptable) 103 NORTH MERIDIAN STREET, LOWER LEVEL TALLAHASSEE, FL 32301 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and tale if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CROSS, KC NAME 5300 WEST 16TH AVENUE STREET ADORESS STREET ADDRESS CITY-ST-ZIF HIALEAH, FL 33012 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITE F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITI F Delete ाता ह Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-719 CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

K. C. Cross

SIGNATURE AND TYPED OR PRINTED WANE OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

305-556 -

Daytime Phone #

LTC Staffing Services, LLC.

5300 W. 16th Avenue Hialeah, FL 33012 ATTACHMENT

3000 WACHOVIA

1900 W49 Street
Hialeah, FL 33012

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