

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000309

FILED
Apr 27, 2005
Secretary of State

Entity Name: MAGELLAN EMPLOYMENT SOLUTIONS LLC

Current Principal Place of Business:

5775 BLUE LAGOON DR., STE. 230
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5775 BLUE LAGOON DR., STE. 230
MIAMI, FL 33126

New Mailing Address:

FEI Number: 02-0538428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGE, GUSTAVO D ESQ.
SALAS, EDE, PETERSON & LAGE, L.L.C.
6333 SUNSET DR.
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

GARCIA, RICHARD
5775 BLUE LAGOON DRIVE SUITE 230
230
MIAMI, FL 33126 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: RICHARD A GARCIA

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GARCIA, RICHARD A
Address: 5775 BLUE LAGOON DR., STE. 230
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Delete
Name: LLORENTE, ROBERT
Address: 5775 BLUE LAGOON DR., STE. 232
City-St-Zip: MIAMI, FL 33126

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: THE INTEGRATED GROUP, LLC
Address: 5775 BLUE LAGOON DRIVE SUITE 230
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Change (X) Addition
Name: MAGELLAN HUMAN RESOU, RCES INC
Address: 5775 BLUE LAGOON DRIVE SUITE 230
City-St-Zip: MIAMI, FL 33126

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: RICHARD A GARCIA

MGRM

04/27/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date