

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000309

FILED
Mar 24, 2009
Secretary of State

Entity Name: MAGELLAN EMPLOYMENT SOLUTIONS LLC

Current Principal Place of Business:

5050 WEST LEMON STREET
SUITE C
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 22558
TAMPA, FL 33622 US

New Mailing Address:

PO BOX 11509
CHATTANOOGA, TN 37401 US

FEI Number: 02-0538428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USIG EMPLOYEE LEASING INC.
5101 NW 21ST AVENUE, SUITE 355
FT. LAUDERDALE, FL 33126 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: PRATER, EDWARD A
Address: 736 MARKET STREET STE 1100
City-St-Zip: CHATTANOOGA, TN 37402

Title: MGRM (X) Delete
Name: MAGELLAN HUMAN RESOU, RCES INC
Address: 5050 WEST LEMON STREET
City-St-Zip: TAMPA, FL 33609 US

ADDITIONS/CHANGES:

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

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: EDWARD A PRATER

MGMB

03/24/2009

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