

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015226

FILED
Apr 21, 2004
Secretary of State

Entity Name: EXCELLENT RECRUITERS & CONSULTANTS, LLC

Current Principal Place of Business:

14499 N DALE MABRY
SUITE 170
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

14499 N DALE MABRY
SUITE 170
TAMPA, FL 33618

New Mailing Address:

FEI Number: 02-0622182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMAN, CHRISTOPHER H
315 S. HYDE PARK AVENUE
TAMPA, FL 33606 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/MEMBERS:

Title: MGR () Delete
Name: RUSSELL, DEBRA
Address: 10237 GARDEN ALCOVE DRIVE
City-St-Zip: TAMPA, FL 33647

Title: MGR () Delete
Name: ZIMMER, DEBRA A
Address: 18809 FOREST GLEN COURT
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUSSELL, DEBRA
Address: 4710 MIRABELLA PLACE
City-St-Zip: LUTZ, FL 33558

Title: MGR (X) Change () Addition
Name: ZIMMER, DEBRA A
Address: 20725 EUSTIS ROAD
City-St-Zip: LAND O LAKES, FL 34639

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: DEBRA A. ZIMMER

TRES

04/21/2004

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