2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015226

FILED Apr 29, 2005 Secretary of State

Entity Name: EXCELLENT RECRUITERS & CONSULTANTS, LLC

New Principal Place of Business: Current Principal Place of Business: 14499 N DALE MABRY SUITE 170 TAMPA, FL 33618 **Current Mailing Address: New Mailing Address:** 14499 N DALE MABRY SUITE 170 TAMPA, FL 33618 FEI Number: 02-0622182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NORMAN, CHRISTOPHER H 315 S. HYDE PARK AVENUE TAMPA, FL 33606 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition RUSSELL, DEBRA Name: Name: Address: 4710 MIRABELLA PLACE Address: City-St-Zip: LUTZ, FL 33558 City-St-Zip: Title: MGR () Delete Title: () Change () Addition ZIMMER, DEBRA A Name: Name: Address: 20725 EUSTIS ROAD Address: City-St-Zip: LAND O LAKES, FL 34639 City-St-Zip:

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 MGR 04/29/2005