

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028921

FILED  
Apr 02, 2006  
Secretary of State

Entity Name: WILSON RECRUITING WORLDWIDE, LLC

## Current Principal Place of Business:

10150 HIGHLAND MANOR DRIVE  
200  
TAMPA, FL 33610

## New Principal Place of Business:

5550 WEST IDLEWILD AVE.  
105  
TAMPA, FL 33634

## Current Mailing Address:

10150 HIGHLAND MANOR DRIVE  
200  
TAMPA, FL 33610

## New Mailing Address:

5550 WEST IDLEWILD AVE.  
105  
TAMPA, FL 33634

FEI Number: 05-0537889

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILSON, JOHN B  
10150 HIGHLAND MANOR DR.  
200  
TAMPA, FL 33610 US

## Name and Address of New Registered Agent:

WILSON, JOHN B  
5550 WEST IDLEWILD AVE.  
105  
TAMPA, FL 33610 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: JOHN B WILSON

04/02/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: WILSON, JOHN B  
Address: 10150 HIGHLAND MANOR DR #200  
City-St-Zip: TAMPA, FL 33610

Title: MGR ( ) Delete  
Name: LLOYD, ADAM R  
Address: 10150 HIGHLAND MANOR DR #200  
City-St-Zip: TAMPA, FL 33610

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: WILSON, JOHN B  
Address: 5550 WEST IDLEWILD AVE. #105  
City-St-Zip: TAMPA, FL 33634

Title: MGR (X) Change ( ) Addition  
Name: LLOYD, ADAM R  
Address: 5550 WEST IDLEWILD AVE. #105  
City-St-Zip: TAMPA, FL 33634

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN B WILSON

MGRM

04/02/2006

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