

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2008 8:00 am
Secretary of State

05-01-2008 90031 026 ***138.75

DOCUMENT # L02000032838

1. Entity Name
EMPLOYEE RESOURCE GROUP, LLC



Principal Place of Business

1400 30TH ST
2ND FL, STE B
NICEVILLE, FL 32578

Mailing Address

1400 30TH ST
2ND FL, STE B
NICEVILLE, FL 32578

2. Principal Place of Business - No P.O. Box #

4640 Southwinds Drive
Suite, Apt. #, etc.
4640

3. Mailing Address

4640 Southwinds Drive
Suite, Apt. #, etc.
4640



04172008 Chg-LLC CR2E083 (12/06)

City & State

Destin, FL

City & State

Destin, FL

4. FEI Number

75-3089825

Applied For

Not Applicable

Zip

32550

Country

USA

Zip

32550

Country

USA

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

JOHNSON, THERESA
1400 30TH ST, 2ND FL, STE B
NICEVILLE, FL 32578

7. Name and Address of New Registered Agent

Name Johnson, THERESA
Street Address (P.O. Box Number is Not Acceptable)

4640 Southwinds Drive

City Destin FL Zip Code 32550

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4/17/08

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

71600-000

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE MGR ☐ Delete
NAME JOHNSON, THERESA
STREET ADDRESS 1400 30TH ST, 2ND FL, STE B
CITY-ST-ZIP NICEVILLE, FL 32578

TITLE MGR ☐ Delete
NAME JOHNSON, MARTY
STREET ADDRESS 1400 30TH ST, 2ND FL, STE B
CITY-ST-ZIP NICEVILLE, FL 32578

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE MGR ☒ Change ☐ Addition
NAME Johnson, THERESA
STREET ADDRESS 4640 Southwinds Drive
CITY-ST-ZIP Destin, FL 32550

TITLE MGR ☒ Change ☐ Addition
NAME Johnson, Marty
STREET ADDRESS 4640 Southwinds Drive
CITY-ST-ZIP Destin, FL 32550

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

4/17/08

606.436.0736