

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000032838

**FILED**  
**Feb 05, 2010**  
**Secretary of State**

**Entity Name:** EMPLOYEE RESOURCE GROUP, LLC

**Current Principal Place of Business:**

4640 SOUTH WINDS DRIVE  
4646  
MIRAMAR BEACH, FL 32550

**New Principal Place of Business:**

2904 NORTH ATLANTIC  
FT LAUDERDALE, FL 33308

**Current Mailing Address:**

601 MAIN STREET, SUITE 102  
HAZARD, KY 41701

**New Mailing Address:**

**FEI Number:** 75-3089825

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

JOHNSON, THERESA  
4640 SOUTHWINDS DRIVE  
DESTIN, FL 32550 US

**Name and Address of New Registered Agent:**

JOHNSON, THERESA  
2904 NORTH ATLANTIC  
FT LAUDERDALE, FL 33308 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: \_\_\_\_\_

02/05/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: JOHNSON, THERESA  
Address: 2904 NORTH ATLANTIC  
City-St-Zip: FT LAUDERDALE, FL 33308

Title: MGR  
Name: JOHNSON, MARTY  
Address: 2904 NORTH ATLANTIC  
City-St-Zip: FT LAUDERDALE, FL 33308

I hereby 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: THERESA JOHNSON

MGR

02/05/2010

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