

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032838

FILED
Mar 15, 2011
Secretary of State

Entity Name: EMPLOYEE RESOURCE GROUP, LLC

Current Principal Place of Business:

2904 NORTH ATLANTIC
FT LAUDERDALE, FL 33308

New Principal Place of Business:

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
2904 NORTH ATLANTIC
FT LAUDERDALE, FL 33308 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/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

03/15/2011

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