## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L03000000271

Entity Name: BOSTAFF L.L.C.

FILED Jan 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

800 SE 3RD AVENUE 301

FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

800 SE 3RD AVENUE 993 CHURCH STREET 301 301 BALDWIN, NY 11510

FEI Number: 37-1453814 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:

LAW OFFICES OF IRENE ANNUNZIATA, P.A. 800 SE 3RD AVENUE 301 FORT LAUDERDALE, FL 33316 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:

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGR
 ( ) Delete
 Title:
 MGR
 (X) Change ( ) Addition

 Name:
 SJOGREN, CHARLES E
 Name:
 SJOGREN, CHARLES E

 Address:
 800 SE 3RD AVENUE, SUITE 301
 Address:
 993 CHURCH STREET

 City-St-Zip:
 FORT LAUDERDALE, FL
 33316
 City-St-Zip:
 BALDWIN, NY
 11510

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

 Name:
 SJOGREN, RICHARD C
 Name:
 SJOGREN, RICHARD C

 Address:
 800 SE 3RD AVENUE, SUITE 301
 Address:
 993 CHURCH STREET

 City-St-Zip:
 FORT LAUDERDALE, FL 33316
 City-St-Zip:
 BALDWIN, NY 11510

I hereby certify that the information supplied with this filing does not qualify 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: CHARLES SJOGREN MGR 01/05/2009