

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000000493

FILED
Jun 08, 2006
Secretary of State**Entity Name:** PERSONNEL STAFFING GROUP, LLC**Current Principal Place of Business:**3680 INVESTMENT LANE
UNIT I
RIVIERA BEACH, FL 33404**New Principal Place of Business:****Current Mailing Address:**425 HUEHL RD
SUITE 6B
NORTHBROOK, IL 60062**New Mailing Address:****FEI Number:** 01-0759364**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SAENZ, GEORGE
45 SW 24 RD
MIAMI, FL 33129 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:** MGRM () Delete
Name: BARNETT, DANIEL S
Address: 425 HUEHL RD
City-St-Zip: NORTHBROOK, IL 60062**Title:** MGR () Delete
Name: BARENTT, DAVID
Address: 425 HUEHL RD
City-St-Zip: NORTHBROOK, IL 60062**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGRM (X) Change () Addition
Name: SPERLING MANAGEMENT, GROUP, LLC
Address: 3680 INVESTMENT LANE, UNIT 1
City-St-Zip: RIVIERA BEACH, FL 33404

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: DANIEL S. BARNETT

MGRM

06/08/2006

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