2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005248

in the State of Florida.

Entity Name: J. KALISH MANAGEMENT OUTSOURCE SOLUTION, LLC

FILED Sep 08, 2009 Secretary of State

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

1350 EAST MAIN ST. STE B4 1350 EAST MAIN ST. STE A6

BARTOW, FL 33830 BARTOW, FL 33830

Current Mailing Address: New Mailing Address:

2980 MONICA TERRACE 4401 LOG CABIN DR KISSIMMEE, FL 34744 LAKELAND, FL 33810

FEI Number: 05-0555477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

KALISH, JUNE
2980 MONICA TERRACE
KISSIMMEE, FL 34744 US
KALISH, JUNE
4401 LOG CABIN DRIVE
LAKELAND, FL 33810 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: JUNE KALISH 09/08/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:KALISH, JUNEName:KALISH, JUNEAddress:2980 MONICA TERRACEAddress:4401 LOG CABIN DRIVECity-St-Zip:KISSIMMEE, FL 34744City-St-Zip:LAKELAND, FL 33810

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: JUNE KALISH MEMB 09/08/2009