

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029457

FILED
Feb 23, 2006
Secretary of State

Entity Name: BOARD CERTIFIED STAFFING, LLC

Current Principal Place of Business:

2800 4TH STREET NORTH
ST. PETERSBURG, FL 33704

New Principal Place of Business:

2800 4TH STREET NORTH
SUITE 191
ST. PETERSBURG, FL 33704

Current Mailing Address:

2800 4TH STREET NORTH
ST. PETERSBURG, FL 33704

New Mailing Address:

2800 4TH STREET NORTH
SUITE 191
ST. PETERSBURG, FL 33704

FEI Number: 20-0146277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 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: PAUL GIBSON

02/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GIBSON, PAUL B
Address: 2800 4TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: MGRM () Delete
Name: WOLFE, AGNES K
Address: 2500 4TH ST N
City-St-Zip: SAINT PETERSBURG, FL 33704

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GIBSON, PAUL B
Address: 2800 4TH STREET NORTH, SUITE 191
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: MGRM (X) Change () Addition
Name: WOLFE, AGNES K
Address: 2500 4TH ST N, SUITE 191
City-St-Zip: SAINT PETERSBURG, FL 33704

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: PAUL GIBSON

PRES

02/23/2006

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