

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000029457

FILED
Apr 03, 2007
Secretary of State

Entity Name: BOARD CERTIFIED STAFFING, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

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: PRES () Delete
Name: GIBSON, PAUL B
Address: 2800 4TH STREET NORTH, SUITE 191
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: WOLFE, AGNES M
Address: 2800 4TH STREET NORTH, 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 B GIBSON

MGR

04/03/2007

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