

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031892

FILED
Jan 04, 2005
Secretary of State

Entity Name: COMPLETE HR SOLUTIONS LLC

Current Principal Place of Business:

1803 SANDY KNOLL CIRCLE
LAKELAND, FL 33813 US

New Principal Place of Business:

1803 SANDY KNOLL CIRCLE N.
LAKELAND, FL 33813 US

Current Mailing Address:

1803 SANDY KNOLL CIRCLE
LAKELAND, FL 33813 US

New Mailing Address:

1803 SANDY KNOLL CIRCLE N,
LAKELAND, FL 33813 US

FEI Number: 65-1202892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRBY, TIMOTHY H
7040 PALMETTO PARK ROAD
445
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SMITH, O. EDWARD PARTNER
1803 SANDY KNOLL CIR N.
LAKELAND, FL 33813 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: O. EDWARD SMITH

01/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SMITH, OTIS E
Address: 1803 SANDY KNOLL CIRCLE
City-St-Zip: LAKELAND, FL 33813 US

Title: MGR () Delete
Name: KIRBY, TIMOTHY H
Address: 7040 PALMETTO PARK ROAD #445
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, O. EDWARD
Address: 1803 SANDY KNOLL CIRCLE
City-St-Zip: LAKELAND, FL 33813 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: O.EDWARD SMITH

MGR

01/04/2005

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