

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002684

FILED
Apr 19, 2007
Secretary of State

Entity Name: RELIANT EXECUTIVE STAFFING, LLC

Current Principal Place of Business:

2023 RESTON CIRCLE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

1842 GREY FALCON CIRCLE SW
VERO BEACH, FL 32962

Current Mailing Address:

2023 RESTON CIRCLE
ROYAL PALM BEACH, FL 33411

New Mailing Address:

1842 GREY FALCON CIRCLE SW
VERO BEACH, FL 32962

FEI Number: 74-3112811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, DAVID
2023 RESTON CIRCLE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

WATSON, DAVID
1842 GREY FALCON CIRCLE SW
VERO BEACH, FL 32962 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: DAVID WATSON

04/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WATSON, DAVID
Address: 2023 RESTON CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WATSON, DAVID
Address: 1842 GREY FALCON CIRCLE SW
City-St-Zip: VERO BEACH, FL 32962

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: DAVID WATSON

MGR

04/19/2007

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