

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003822

**FILED
Apr 28, 2005
Secretary of State**

Entity Name: HIREPOWER EXECUTIVE SEARCH, LLC

Current Principal Place of Business:

500 REBSTOCK BLVD.
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

500 REBSTOCK BLVD.
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 20-0594390 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** (X)

Name and Address of Current Registered Agent:

LINDEMAN, SHERRY A
500 REBSTOCK BLVD.
PALM HARBOR, FL 34683 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/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: LINDEMAN, SHERRY A MGR
Address: 500 REBSTOCK BLVD.
City-St-Zip: PALM HARBOR, FL 34683 US

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: SHERRY A. LINDEMAN MGR 04/28/2005

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