

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012596

FILED  
Mar 31, 2005  
Secretary of State

Entity Name: STAFF MANAGEMENT GROUP, LLC

**Current Principal Place of Business:**

780 EAST MARKET STREET, SUITE 120  
WEST CHESTER, PA 19382

**New Principal Place of Business:**

**Current Mailing Address:**

780 EAST MARKET STREET, SUITE 120  
WEST CHESTER, PA 19382

**New Mailing Address:**

FEI Number: 32-0106558

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MILLER, CHARLES B  
225 MIZNER BOULEVARD, SUITE 300  
BOCA RATON, FL 33432 US

**Name and Address of New Registered Agent:**

MILLER, CHARLES B  
500 PHILLIPS DR.  
BOCA RATON, FL 33432 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:

03/31/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: AMANDA STAFFING GROU, P, LLC  
Address: 780 EAST MARKET STREET, SUITE 120  
City-St-Zip: WEST CHESTER, PA 19382

Title: MGRM ( ) Delete  
Name: OMAHEN, DENNIS  
Address: 172 NEW STREET  
City-St-Zip: NEW BRUNSWICK, NJ 08901

Title: MGRM ( ) Delete  
Name: DENINO, WILLIAM  
Address: 172 NEW STREET  
City-St-Zip: NEW BRUSWICK, NJ 08901

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

**ADDITIONS/CHANGES:**

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

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

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

Title: MGR ( ) Change (X) Addition  
Name: RESNECK, ALAN  
Address: 780 E MARKET ST, STE 120  
City-St-Zip: WEST CHESTER, PA 19382

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: ALAN RESNECK

MGR

03/31/2005

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