

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022807

FILED
Apr 18, 2009
Secretary of State

Entity Name: EMPLOYMENT RESOURCES AND SOLUTIONS, L.L.C.

Current Principal Place of Business:

1225 W. BEAVER STREET
#116
JACKSONVILLE, FL 32204

New Principal Place of Business:

1225 W. BEAVER STREET
#215
JACKSONVILLE, FL 32204

Current Mailing Address:

1225 W. BEAVER STREET
#116
JACKSONVILLE, FL 32204

New Mailing Address:

1225 W. BEAVER STREET
#215
JACKSONVILLE, FL 32204

FEI Number: 20-0933943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONRY, ROSE E
1225 W. BEAVER STREET
#116
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

CONRY, ROSE E
1225 W. BEAVER STREET
#215
JACKSONVILLE, FL 32204 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:

04/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: CONRY, ROSE E
Address: 1225 W. BEAVER STREET, #116
City-St-Zip: JACKSONVILLE, FL 32204

Title: VP () Delete
Name: MOORE, KELLEY
Address: 1225 W. BEAVER STREET, #116
City-St-Zip: JACKSONVILLE, FL 32204

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: CONRY, ROSE E
Address: 1225 W. BEAVER STREET, #215
City-St-Zip: JACKSONVILLE, FL 32204

Title: VP (X) Change () Addition
Name: MOORE, KELLEY
Address: 1225 W. BEAVER STREET, #215
City-St-Zip: JACKSONVILLE, FL 32204

I hereby certify that the information supplied with this filing does not qualify 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: ROSE CONRY

P

04/18/2009

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