

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055504

FILED
Jan 24, 2005
Secretary of State

Entity Name: MEDSTAFF PERSONNEL, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

1546 PLANTATION DR.
WEST PALM BEACH, FL 33417

New Principal Place of Business:

911 ACADEMY DRIVE
BRANDON, FL 33511

Current Mailing Address:

1546 PLANTATION DR.
WEST PALM BEACH, FL 33417

New Mailing Address:

911 ACADEMY DRIVE
BRANDON, FL 33511

FEI Number: 13-4284370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHENER, CAROL J
1546 PLANTATION DR.
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

TINGLEY, MARGARET M
911 ACADEMY DRIVE
BRANDON, FL 33511 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: MARGARET M TINGLEY

01/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SCHENER, CAROL J
Address: 1546 PLANTATION DR.
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TINGLEY, MARGARET M
Address: 911 ACADEMY DRIVE
City-St-Zip: BRANDON, FL 33511

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: MARGARET M TINGLEY

MGRM

01/24/2005

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