

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067205

FILED
Aug 30, 2007
Secretary of State

Entity Name: PROSTAFF CONSULTANTS, LLC

Current Principal Place of Business:

5337 N. SOCRUM LOOP RD. #307
LAKELAND, FL 338094256 US

New Principal Place of Business:

Current Mailing Address:

5337 N. SOCRUM LOOP RD. #307
LAKELAND, FL 338094256 US

New Mailing Address:

FEI Number: 41-2151885 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MARTIN, MICHAEL J
5337 N. SOCRUM LOOP ROAD #307
LAKELAND, FL 338094256 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARTIN, MICHAEL J
Address: 5337 N. SOCRUM LOOP RD. #307
City-St-Zip: LAKELAND, FL 338094256 US

Title: MGR () Delete
Name: MARTIN, DIANE K
Address: 5337 N. SOCRUM LOOP ROAD #307
City-St-Zip: LAKELAND, FL 338494256

ADDITIONS/CHANGES:

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

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

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: MICHAEL J MARTIN

MGR

08/30/2007

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