

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 23, 2012
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:

7929 RIDGE POINTE DRIVE EAST
LAKELAND, FL 33810 US

Current Mailing Address:

P.O. BOX 88
KATHLEEN, FL 33849 US

New Mailing Address:

P.O. BOX 88
KATHLEEN, FL 33849 US

FEI Number: 41-2151885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGR
Name: MARTIN, MICHAEL J
Address: P.O. BOX 88
City-St-Zip: KATHLEEN, FL 33849 US

Title: MGR
Name: MARTIN, DIANE K
Address: P.O. BOX 88
City-St-Zip: KATHLEEN, FL 33849 US

I hereby 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: DIANE K MARTIN

MGR

04/23/2012

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