

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086364

FILED
Feb 28, 2005
Secretary of State

Entity Name: PEDIASTAFF OF FLORIDA LLC

Current Principal Place of Business:

1411 NORRIS WAY
TARPON SPRINGS, FL 34688

New Principal Place of Business:

Current Mailing Address:

1411 NORRIS WAY
TARPON SPRINGS, FL 34688

New Mailing Address:

FEI Number: 20-1962319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

HEIDI, KAY
1411 NORRIS WAY
TARPON SPRINGS, FL 34688 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: HEIDI S. KAY

02/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KAY, HEIDI
Address: 1411 NORRIS WAY
City-St-Zip: TARPON SPRINGS, FL 34688

ADDITIONS/CHANGES:

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

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: HEIDI S. KAY

OWNE

02/28/2005

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