

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038010

FILED
Apr 21, 2009
Secretary of State

Entity Name: SYKES BUSINESS SOLUTIONS, LLC

Current Principal Place of Business:

901 S. NEWPORT AVENUE
TAMPA, FL 33606

New Principal Place of Business:

400 N. ASHLEY DRIVE
1400
TAMPA, FL 33602

Current Mailing Address:

P O BOX 739
TAMPA, FL 33601

New Mailing Address:

P O BOX 739
TAMPA, FL 336010739

FEI Number: 20-4778878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDEE, BRETT ESQ
1700 SOUTH MACDILL AVENUE
SUITE 200
TAMPA, FL 33629 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: MGRM () Delete
Name: JHS MANAGEMENT, LLC
Address: P. O. BOX 739
City-St-Zip: TAMPA, FL 33601

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JHS MANAGEMENT, LLC
Address: P. O. BOX 739
City-St-Zip: TAMPA, FL 33601

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: JOHN H SYKES

MGR

04/21/2009

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