

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043688

FILED
Mar 05, 2009
Secretary of State

Entity Name: OSHARU STAFFING POOL LLC

Current Principal Place of Business:

801 INTERNATIONAL PKWY
SUITE 500
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

801 INTERNATIONAL PKWY
SUITE 500
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 02-0775594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, RUDY
469 ALINOLE LOOP
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

LITTLE, RUDY
801 INTERNATIONAL PARKWAY
SUITE 500
LAKE MARY, FL 32746 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: RUDY LITTLE

03/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: COO () Delete
Name: LITTLE, RUDY
Address: 469 ALINOLE LOOP
City-St-Zip: LAKE MARY, FL 32746 US

Title: MGR (X) Delete
Name: CONSTANT, ODETTE M
Address: 469 ALINOLE LOOP
City-St-Zip: LAKE MARY, FL 32746 US

ADDITIONS/CHANGES:

Title: CFO (X) Change () Addition
Name: LITTLE, RUDY
Address: 801 INTERNATIONAL PARKWAY
City-St-Zip: LAKE MARY, FL 32746 US

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: RUDY LITTLE

CFO

03/05/2009

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