

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048072

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: ADVANCED HUMAN CAPITAL SOLUTIONS, L.L.C.

## Current Principal Place of Business:

1801 HOBBS RD.  
AUBURNDALE, FL 33823 US

## New Principal Place of Business:

300 PROGRESS ROAD  
AUBURNDALE, FL 33823 US

## Current Mailing Address:

1801 HOBBS RD.  
AUBURNDALE, FL 33823 US

## New Mailing Address:

300 PROGRESS ROAD  
AUBURNDALE, FL 33823 US

FEI Number: 20-4844744

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KEITH, WILLIAM C  
1517 COMMERCIAL PARK DR.  
LAKELAND, FL 33801 US

## Name and Address of New Registered Agent:

AIRTH, HAL A JR.  
500 SOUTH FLORIDA AVENUE  
LAKELAND, FL 33801 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: HAL A. AIRTH, JR.

04/28/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: WILSON, DENNY A  
Address: 1801 HOBBS RD.  
City-St-Zip: AUBURNDALE, FL 33823 US

Title: MGRM ( ) Delete  
Name: SOPER, JEFFREY G  
Address: 1801 HOBBS RD.  
City-St-Zip: AUBURNDALE, FL 33823 US

Title: MGRM ( ) Delete  
Name: RUGGIERI, MARK J  
Address: 1801 HOBBS RD.  
City-St-Zip: AUBURNDALE, FL 33823 US

Title: CFO (X) Delete  
Name: KEITH, WILLIAM C  
Address: 1801 HOBBS ROAD  
City-St-Zip: AUBURNDALE, FL 33823

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: DAOU, SUHA F  
Address: 300 PROGRESS ROAD  
City-St-Zip: AUBURNDALE, FL 33823 US

Title: MGRM (X) Change ( ) Addition  
Name: SOPER, JEFFREY G  
Address: 300 PROGRESS ROAD  
City-St-Zip: AUBURNDALE, FL 33823 US

Title: TRES (X) Change ( ) Addition  
Name: GRANSEE, HENRY J JR.  
Address: 300 PROGRESS ROAD  
City-St-Zip: AUBURNDALE, FL 33823

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: JEFFREY G. SOPER

MGRM

04/28/2009

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