

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073128

FILED
Jan 04, 2008
Secretary of State

Entity Name: OFFSITE HR II, LLC

Current Principal Place of Business:

304 EAST FORT DADE AVE.
BROOKSVILLE, FL 34601

New Principal Place of Business:

302 EAST FORT DADE AVE.
BROOKSVILLE, FL 34601

Current Mailing Address:

304 EAST FORT DADE AVE.
BROOKSVILLE, FL 34601

New Mailing Address:

302 EAST FORT DADE AVE.
BROOKSVILLE, FL 34601

FEI Number: 20-5264484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, RONALD C ESQ.
5348 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33710 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 () Delete
Name: QUISENBERRY, CODY
Address: 304 EAST FORT DADE AVE.
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: QUISENBERRY, CODY
Address: 302 EAST FORT DADE AVE.
City-St-Zip: BROOKSVILLE, FL 34601

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: CODY QUISENBERRY

MGR

01/04/2008

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