2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073128

Entity Name: OFFSITE HR II, LLC

FILED Jan 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

302 EAST FORT DADE AVE. 4008 WEST 6TH STREET BROOKSVILLE, FL 34601 FORT WORTH, TX 76107

Current Mailing Address: New Mailing Address:

302 EAST FORT DADE AVE. PO BOX 101921

US

BROOKSVILLE, FL 34601 FORT WORTH, TX 76185

FEI Number: 20-5264484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHITE, RONALD C ESQ. 5348 FIRST AVENUE NORTH ST. PETERSBURG, FL 33710

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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 QUISENBERRY, CODY
 Name:
 QUISENBERRY, CODY

 Address:
 302 EAST FORT DADE AVE.
 Address:
 4008 WEST 6TH STREET

 City-St-Zip:
 BROOKSVILLE, FL 34601
 City-St-Zip:
 FORT WORTH, TX 76107

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 MGMR 01/08/2009