

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073128

FILED
Feb 10, 2010
Secretary of State

Entity Name: OFFSITE HR II, LLC

Current Principal Place of Business:

4008 WEST 6TH STREET
FORT WORTH, TX 76107

New Principal Place of Business:

Current Mailing Address:

PO BOX 101921
FORT WORTH, TX 76185

New Mailing Address:

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:

INCorp SERVICES, INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: LISA GRANSKIE OBO INCORP SERVICES, INC.

02/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: QUISENBERRY, CODY
Address: 4008 WEST 6TH STREET
City-St-Zip: FORT WORTH, TX 76107

I hereby 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

02/10/2010

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