

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009523

FILED
Apr 21, 2009
Secretary of State

Entity Name: SYKES INDUSTRIAL SOLUTIONS CHARLOTTE ONE, LLC

Current Principal Place of Business:

901 SOUTH NEWPORT AVENUE
TAMPA, FL 33606

New Principal Place of Business:

400 N ASHLEY DRIVE
1400
TAMPA, FL 33602

Current Mailing Address:

PO BOX 739
TAMPA, FL 336010739

New Mailing Address:

PO BOX 739
TAMPA, FL 336010739 US

FEI Number: 20-8303733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDEE, BRETT ESQ
1700 SOUTH MACDILL AVENUE, STE 200
TAMPA, FL 33629 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: MGRM () Delete
Name: SYKES, JOHN
Address: 1700 SOUTH MACDILL AVENUE SUITE 200
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JHS MANAGEMENT LLC
Address: 400 N. ASHLEY DRIVE SUITE 1400
City-St-Zip: TAMPA, FL 33602

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: JOHN H SYKES

MGR

04/21/2009

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