

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024656

FILED
Apr 07, 2009
Secretary of State

Entity Name: HUMAN RESOURCE DIRECTIONS, LLC

Current Principal Place of Business:

7360 CONCH BOULEVARD
SEMINOLE, FL 33777

New Principal Place of Business:

4099 BEAUMONT LOOP
SPRING HILL, FL 34609

Current Mailing Address:

7360 CONCH BOULEVARD
SEMINOLE, FL 33777

New Mailing Address:

4099 BEAUMONT LOOP
SPRING HILL, FL 34609

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUMLEY, DAVID J
7360 CONCH BOULEVARD
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

CRUMLEY, DAVID J
4099 BEAUMONT LOOP
SPRING HILL, FL 34609 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: DAVID J. CRUMLEY

04/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CRUMLEY, DAVID J
Address: 7360 CONCH BOULEVARD
City-St-Zip: SEMINOLE, FL 33777

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CRUMLEY, DAVID J
Address: 4099 BEAUMONT LOOP
City-St-Zip: SPRING HILL, FL 34609

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: DAVID J. CRUMLEY

MGRM

04/07/2009

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