2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Mar 05, 2009
Secretary of State

DOCUMENT# L07000038849

Entity Name: HR COMPENSATION CONSULTANTS, LLC

Current Principal Place of Business:

5331 PALM RIDGE BLVD.
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

5331 PALM RIDGE BLVD.
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 26-2390806 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCHRY, ELINOR
4734 SOUTH LAKE DRIVE
BOYNTON BEACH, FL 33436 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: BUSCH, KATHERINE
Address: 5331 PALM RIDGE BLVD.
City-St-Zip: DELRAY BEACH, FL 33484

Title: MGRM ( ) Delete
Name: BUSCH, JASON A
Address: 5331 PALM RIDGE BLVD
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change ( ) Addition
Name: BUSCH, JASON A
Address: 5331 PALM RIDGE BLVD
City-St-Zip: DELRAY BEACH, FL 33484

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: KATHERINE MILLER BUSCH MGRM 03/05/2009

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