

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043330

FILED
Apr 30, 2008
Secretary of State

Entity Name: EXECUTIVE RESOURCE MANAGEMENT, LLC

Current Principal Place of Business:

6261 POWERS AVENUE
JACKSONVILLE, FL 32217 US

New Principal Place of Business:

6342 ARLINGTON EXPRESSWAY
JACKSONVILLE, FL 32211 US

Current Mailing Address:

6261 POWERS AVENUE
JACKSONVILLE, FL 32217 US

New Mailing Address:

6342 ARLINGTON EXPRESSWAY
JACKSONVILLE, FL 32211 US

FEI Number: 87-0800329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: TADLOCK, TIMOTHY A
Address: 559 CODY DRIVE
City-St-Zip: ORANGE PARK, FL 32073 US

Title: MGRM () Delete
Name: THOMPSON, MICHAEL C
Address: 559 CODY DRIVE
City-St-Zip: ORANGE PARK, FL 32073 US

Title: MGRM () Delete
Name: UJIHARA, JOHN
Address: 559 CODY DRIVE
City-St-Zip: ORANGE PARK, FL 32073 US

ADDITIONS/CHANGES:

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

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

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

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: TIMOTHY A. TADLOCK

MGRM

04/30/2008

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