

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122553

FILED
Apr 26, 2008
Secretary of State

Entity Name: STRATEGIC HR SOLUTIONS, LLC

Current Principal Place of Business:

7777 NORTH WICKHAM ROAD
SUITE 12-553
MELBOURNE, FL 32940

New Principal Place of Business:

6767 N. WICKHAM RD.
209-A
MELBOURNE, FL 32940

Current Mailing Address:

7777 NORTH WICKHAM ROAD
SUITE 12-553
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 26-1539858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAVENSON, ERIK
7777 NORTH WICKHAM ROAD
SUITE 12-553
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

EAVENSON, ERIK J
7777 NORTH WICKHAM ROAD
SUITE 12-553
MELBOURNE, FL 32940 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: ERIK J EAVENSON

04/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STRATEGIC INSURANCE, MANAGEMENT, LL C
Address: 7777 NORTH WICKHAM ROAD STE 12-553
City-St-Zip: MELBOURNE, FL 32940 US

ADDITIONS/CHANGES:

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: ERIK J EAVENSON

PRES

04/26/2008

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