2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122553

Entity Name: STRATEGIC HR SOLUTIONS, LLC

FILED Feb 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-1539858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STRATEGIC INSURANCE MANAGEMENT, LLC Address: 7777 NORTH WICKHAM ROAD STE 12-553

City-St-Zip: MELBOURNE, FL 32940 US

I hereby 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 Statues.

SIGNATURE: ERIK J. EAVENSON PRES 02/20/2010