

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032086

FILED
Apr 30, 2009
Secretary of State

Entity Name: ABT STAFFING SOLUTIONS, LLC

Current Principal Place of Business:

11250 ST AUGUSTINE ROAD
SUITE 15-193
JACKSONVILLE, FL 32257

New Principal Place of Business:

3112 HALEY POINT ROAD
ST AUGUSTINE, FL 32084 US

Current Mailing Address:

11250 ST AUGUSTINE ROAD
SUITE 15-193
JACKSONVILLE, FL 32257

New Mailing Address:

3112 HALEY POINT ROAD
ST AUGUSTINE, FL 32084 US

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

Name and Address of Current Registered Agent:

KOHL, ADAM J
150 WARREN CIRCLE
JACKSONVILLE, FL 32259 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: PARKINSON, BINGHAM
Address: 11250 ST AUGUSTINE ROAD # 15-193
City-St-Zip: JACKSONVILLE, FL 32257

Title: MGRM (X) Delete
Name: GILBERT, CAROL B
Address: 3112 HALEY POINT ROAD
City-St-Zip: ST AUGUSTINE, FL 32084

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GILBERT, CAROL B
Address: 3112 HALEY POINT ROAD
City-St-Zip: ST AUGUSTINE, FL 32084 US

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: CAROL B. GILBERT

MGRM

04/30/2009

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