

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037492

FILED
Jun 15, 2009
Secretary of State

Entity Name: MANAGEMENT RESOURCE SPECIALIST "LLC"

Current Principal Place of Business:

3832-10 BAYMEADOWS ROAD
SUITE 210
JACKSONVILLE, FL 32217

New Principal Place of Business:

450-106 STATE RD., 13N
SUITE 180
JACKSONVILLE, FL 32259

Current Mailing Address:

3832-10 BAYMEADOWS ROAD
SUITE 210
JACKSONVILLE, FL 32217

New Mailing Address:

450-106 STATE RD., 13N
SUITE 180
JACKSONVILLE, FL 32259

FEI Number: 26-2877139 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WATERS, TERESA A
3832-10 BAYMEADOWS ROAD
SUITE 210
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

WATERS, TERESA A
450-106 STATE RD., 13N
SUITE 210
JACKSONVILLE, FL 32259 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: TERESA A. WATERS

06/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WATERS, TERESA A
Address: 3832-10 BAYMEADOWS ROAD
City-St-Zip: JACKSONVILLE, FL 32217

Title: MGRM () Delete
Name: WATERS, C J
Address: 3831-10 BAYMEADOWS ROAD
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: WATERS, C J
Address: 3832-10 BAYMEADOWS RD #210
City-St-Zip: JACKSONVILLE, FL 32217

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: C J WATERS

MGRM

06/15/2009

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