

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000037492

FILED
Apr 27, 2011
Secretary of State

Entity Name: MANAGEMENT RESOURCE SPECIALIST "LLC"

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 30-0555046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERS, TERESA A
450-106 STATE RD., 13N
SUITE 180
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

WATERS, C J
450-106 STATE RD., 13N
SUITE 180
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

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WATERS, C J
Address: 450-106 STATE ROAD, 13N STE 180
City-St-Zip: JACKSONVILLE, FL 32259

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 Statutes.

SIGNATURE: TERESA A WATERS

MGR

04/27/2011

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