

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068252

FILED  
Apr 28, 2009  
Secretary of State

**Entity Name:** CONSULTUS STAFFING & SERVICES, LLC

**Current Principal Place of Business:**

7236 MERRILL ROAD  
JACKSONVILLE, FL 32225

**New Principal Place of Business:**

7236 MERRILL ROAD  
JACKSONVILLE, FL 32277

**Current Mailing Address:**

2279 BROAD WATER DRIVE  
JACKSONVILLE, FL 32225

**New Mailing Address:**

7236 MERRILL ROAD  
JACKSONVILLE, FL 32277

**FEI Number:** 26-3398178

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NGUYEN, ANN  
2279 BROAD WATER DRIVE  
JACKSONVILLE, FL 32225 US

**Name and Address of New Registered Agent:**

NGUYEN, ANN  
7236 MERRILL ROAD  
JACKSONVILLE, FL 32277 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: ANN NGUYEN

04/28/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: NGUYEN, ANN  
Address: 2279 BROAD WATER DRIVE  
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGRM ( ) Delete  
Name: PAEZ, TESS  
Address: 12494 HIGHVIEW DRIVE  
City-St-Zip: JACKSONVILLE, FL 32225

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: PAEZ, THERESA  
Address: 12494 HIGHVIEW DRIVE  
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGR (X) Change ( ) Addition  
Name: NGUYEN, ANN  
Address: 7236 MERRILL ROAD  
City-St-Zip: JACKSONVILLE, FL 32277

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: ANN NGUYEN

MGR

04/28/2009

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