

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087506

FILED
Jan 07, 2009
Secretary of State

Entity Name: TALENT SOLUTION SERVICES, LLC

Current Principal Place of Business:

16040 WATERLEAF LANE
FT. MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

3304 N. LINDBERGH BLVD.
ST. ANN, MO 63074

New Mailing Address:

FEI Number: 26-3365977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: YORK, RONALD K
Address: 7748 GLEN ALBENS CIRCLE
City-St-Zip: DALLAS, TX 75225

Title: MGRM () Delete
Name: DOUGHERTY, KRIS L
Address: 117 STRECKER ROAD
City-St-Zip: ELLISVILLE, MO 63011

Title: MGRM () Delete
Name: CHUNG, DONNAL
Address: 16040 WATERLEAF LANE
City-St-Zip: FT. MYERS, FL 33908

ADDITIONS/CHANGES:

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

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

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: RONALD K. YORK

MGRM

01/07/2009

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