

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116821

**FILED**  
**Apr 16, 2009**  
**Secretary of State**

**Entity Name:** THE HUMAN RESOURCES FACTOR, LLC

**Current Principal Place of Business:**

13583 CORDOVA DRIVE  
LARGO, FL 33774 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 84  
INDIAN ROCKS BEACH, FL 33775 US

**New Mailing Address:**

PO BOX 84  
INDIAN ROCKS BEACH, FL 33785 US

**FEI Number:** 26-3932820

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

THE LAW OFFICES OF NICK SPRADLIN, PLLC  
12000 N. DALE MABRY HIGHWAY  
STE 110  
TAMPA, FL 33618 US

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

KATO, KATHERINE I MS.  
13583 CORDOVA DRIVE  
LARGO, FL 33774 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: KATHERINE I. KATO

04/16/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: KATO, KATHERINE I  
Address: 13583 CORDOVA DIRVE  
City-St-Zip: LARGO, FL 33774 US

**ADDITIONS/CHANGES:**

Title: PCEO (X) Change ( ) Addition  
Name: KATO, KATHERINE I MS.  
Address: 13583 CORDOVA DIRVE  
City-St-Zip: LARGO, FL 33774 US

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: KATHERINE I. KATO

PCEO

04/16/2009

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