

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 25, 2010
Secretary of State

Entity Name: SYKES INDUSTRIAL SOLUTIONS-FORT MILL, LLC

Current Principal Place of Business:

400 NORTH ASHLEY DRIVE, SUITE 1400
TAMPA, FL 33602

New Principal Place of Business:

4201 JIM WALTER BLVD
TAMPA, FL 33614

Current Mailing Address:

P.O. BOX 739
TAMPA, FL 336010739

New Mailing Address:

P.O. BOX 23207
TAMPA, FL 33623

FEI Number: 26-4380554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENDEE, BRETT ESQ.
1700 SOUTH MACDILL AVENUE, STE 200
C/O BRETT HENDEE, P.A.
TAMPA, FL 33629 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
Name: JHS MANAGEMENT, LLC
Address: 4201 JIM WALTER BLVD
City-St-Zip: TAMPA, FL 33614

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: JOHN H. SYKES

MGRM

03/25/2010

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