

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033491

FILED
Jan 06, 2010
Secretary of State

Entity Name: NURSESTAFFING GROUP MN, LLC

Current Principal Place of Business:

612 LINCOLN AVE
101
ST PAUL, MN 55102

New Principal Place of Business:

1086 HOWELL STREET
ST PAUL, MN 55116

Current Mailing Address:

7071 UNIVERSITY BLVD
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 26-4556860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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
Name: DAY, DONALD L
Address: 13629 KIRBY SMITH RD
City-St-Zip: ORLANDO, FL 32832

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: DONALD L. DAY

MGRM

01/06/2010

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