

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060313

FILED
May 02, 2011
Secretary of State

Entity Name: PROFESSIONAL TALENT GROUP, LLC

Current Principal Place of Business:

501 EAST KENNEDY BLVD STE 1700
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

501 EAST KENNEDY BLVD STE 1700
TAMPA, FL 33602

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS PA
501 EAST KENNEDY BLVD STE 1700
TAMPA, FL 33602 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: MADONIA, ROSEMARY V
Address: 501 E. KENNEDY BLVD., SUITE 1700
City-St-Zip: TAMPA, FL 33602

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: ROSEMARY V. MADONIA

MGR

05/02/2011

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