2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078948

Entity Name: THRIVE HR SERVICES, LLC

FILED Feb 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8902 N DALE MABRY HWY 1715 EAST 9TH AVENUE STE 102 TAMPA, FL 33605 US

Current Mailing Address: New Mailing Address:

8902 N DALE MABRY HWY 1715 EAST 9TH AVENUE STE 102 TAMPA, FL 33605 US TAMPA, FL 33618 US

FEI Number: 27-0745819 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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:

TAMPA, FL 33618

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCALLISTER, JOHN E III
Address: 1715 EAST 9TH AVENUE
City-St-Zip: TAMPA, FL 33605 US

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 Statues.

SIGNATURE: JOHN E. MCALLISTER III MR 02/08/2011