2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020151

Entity Name: VARNER BUSINESS RESOURCES GROUP LLC

FILED May 01, 2011 Secretary of State

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

5111 MEMORIAL HWY. TAMPA, FL 33634 US

Current Mailing Address: New Mailing Address:

5111 MEMORIAL HWY. TAMPA, FL 33634 US

FEI Number: 27-2006964 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:

VARNER, JOE
6918 S.E. 12TH TERRACE
OCALA, FL 34480 US
VARNER, JOE
3323 W. SEVILLA CIRCLE
TAMPA, FL 33629 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: 05/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title:

Name: RICHARDS, S.M.
Address: 5111 MEMORIAL HWY.
City-St-Zip: TAMPA, FL 33634 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: JOE VARNER RA 05/01/2011