

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055535

Entity Name: HES STAFF, LLC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

3195 TAMIAMI TRAIL
SUITE 204
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

7208 SAND LAKE ROAD
SUITE 206
ORLANDO, FL 32819

Current Mailing Address:

3195 TAMIAMI TRAIL
SUITE 204
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 27-2631012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBBER ASSOCIATES, LC
3195 TAMIAMI TRAIL
SUITE 204
PORT CHARLOTTE, FL 33952 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: COPLEY, LUANNE
Address: 7344 RADIANT CIRCLE
City-St-Zip: ORLANDO, FL 32810

Title: MGR
Name: RAMNARAIN II, LLC C/O JOSEPH MAHONEY
Address: 3195 TAMIAMI TRAIL, SUITE 204
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: MGR
Name: EMMERT, DANIEL S
Address: 9914 SPRING LAKE DRIVE
City-St-Zip: CLERMONT, FL 34711

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: JOSEPH MAHONEY MGR 01/18/2011

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