2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107532

Entity Name: LEED STAFFING OF POLK COUNTY, LLC

FILED Feb 23, 2011 Secretary of State

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

2404 SOUTH DUNDEE STREET 908 SOUTH FLORIDA AVENUE TAMPA, FL 33629

SUITE 105

LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

2404 SOUTH DUNDEE STREET PO BOX 18651

TAMPA, FL 33629 TAMPA, FL 33679 86

FEI Number: 27-3675696 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ANGELICI, LINA ESQ ONE TAMPA CITY CENTER STE 300 TAMPA, FL 3362

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:

MGRM

LEED STAFFING, LLC Name: Address: PO BOX 18651 City-St-Zip: TAMPA, FL 33679 86

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: LEED STAFFING / MARK CURTISS, PRESIDENT **MGRM** 02/23/2011