

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000063882

Entity Name: THE S2 HR GROUP, LLC

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

450 SOUTH ORANGE AVENUE, SUITE 650
ORLANDO, FL 32801

New Principal Place of Business:

3001 EXECUTIVE DRIVE
SUITE 340
ST. PETERSBURG, FL 33762

Current Mailing Address:

450 SOUTH ORANGE AVENUE, SUITE 650
ORLANDO, FL 32801

New Mailing Address:

3001 EXECUTIVE DRIVE
SUITE 340
ST. PETERSBURG, FL 33762

FEI Number: 45-2441552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: STARKMAN, JAY
Address: 3001 EXECUTIVE DRIVE, SUITE 340
City-St-Zip: ST. PETERSBURG, FL 33762

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: JAY STARKMAN

MGRM

04/09/2012

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