

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000107325

FILED
Mar 14, 2012
Secretary of State

Entity Name: ETHOS PROFESSIONAL STAFFING LLC

Current Principal Place of Business:

7345 W SAND LAKE RD
STE 401
ORLANDO, FL 32819 US

New Principal Place of Business:

1650 SANDLAKE ROAD
STE 111
ORLANDO, FL 32809 US

Current Mailing Address:

7345 W SAND LAKE RD
STE 401
ORLANDO, FL 32819 US

New Mailing Address:

PO BOX 818
WINDERMERE, FL 34786 US

FEI Number: 45-3412311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNALLY, EUGENE J
7345 W SAND LAKE RD
STE 401
ORLANDO, FL 32819 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: MGR
Name: MCNALLY, EUGENE J
Address: 7345 W SAND LAKE RD - STE 401
City-St-Zip: ORLANDO, FL 32819 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 Statutes.

SIGNATURE: EJ MCNALLY

PRES

03/14/2012

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