

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000473

FILED
Jan 22, 2004
Secretary of State

Entity Name: PRS PROFESSIONAL RECRUITING SERVICES, L.C.

Current Principal Place of Business:

4700 SW 51 STREET
STE. 218
DAVIE, FL 33314 US

New Principal Place of Business:

4970 SW 52ND STREET
BAY # 323
DAVIE, FL 33314 US

Current Mailing Address:

4700 SW 51 STREET
STE. 218
DAVIE, FL 33314 US

New Mailing Address:

549 WEBB ROAD
CONCORD, NC 28025 US

FEI Number: 65-0661326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, SYLVIE
11040 NW 22 ST
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

HERNANDEZ, SYLVIE
4970 SW 52ND STREET
323
DAVIE, FL 33314 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:

01/22/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HERNANDEZ, SYLVIE
Address: 11040 NW 22 ST.
City-St-Zip: PEMBROKE PINES, FL 33026

Title: MGRM (X) Delete
Name: DE KAPPELLE, ERIC
Address: 15626 NW 12 CT.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM (X) Delete
Name: LANGEVIN, ROBERT
Address: 11040 NW 22 ST.
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERNANDEZ, SYLVIE
Address: 3211 BAYTREE CT SW
City-St-Zip: CONCORD, NC 28027

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: SYLVIE HERNANDEZ

MGRM

01/22/2004

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