

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002516

FILED
Apr 21, 2005
Secretary of State

Entity Name: NATIONAL EXECUTIVE PERSONNEL AND MARKETING GROUP, L.C.

Current Principal Place of Business:

12734 KENWOOD LANE, SUITE 73
FORT MYERS, FL 339075638

New Principal Place of Business:

801 WEST BAY DRIVE
SUITE 714
LARGO, FL 33770

Current Mailing Address:

12734 KENWOOD LANE, SUITE 73
FORT MYERS, FL 339075638

New Mailing Address:

801 WEST BAY DRIVE
SUITE 714
LARGO, FL 33770

FEI Number: 65-0879763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, HASKEL L
12734 KENWOOD LANE, SUITE 73
FORT MYERS, FL 339075638 US

Name and Address of New Registered Agent:

WOOD, RICHARD L
801 WEST BAY DRIVE
SUITE 714
LARGO, FL 33770 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: RICHARD WOOD

04/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: THOMPSON, HASKEL L
Address: 12734 KENWOOD LANE, SUITE 73
City-St-Zip: FORT MYERS, FL 339075638

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WOOD, RICHARD L PRES
Address: 801 WEST BAY DRIVE, SUITE 714
City-St-Zip: LARGO, FL 33770 US

Title: MGR () Change (X) Addition
Name: MERCER, JAMES C
Address: 801 WEST BAY DRIV, SUITE 714
City-St-Zip: LARGO, FL 33770 US

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: RICHARD WOOD

PRES

04/21/2005

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