

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000538

FILED
Jan 20, 2006
Secretary of State

Entity Name: M.E. WILSON CUSTOM STAFFING, L.L.C.

Current Principal Place of Business:

300 WEST PLATT ST.
TAMPA, FL 33606

New Principal Place of Business:

300 WEST PLATT ST.
SUITE 200
TAMPA, FL 33606

Current Mailing Address:

PO BOX 373
TAMPA, FL 33601

New Mailing Address:

FEI Number: 59-3605819 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIORDANO, JOHN N
220 SOUTH FRANKLIN STREET
TAMPA, FL 33602 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 () Delete
Name: KING, GUY III
Address: 300 WEST PLATT ST.
City-St-Zip: TAMPA, FL 33606

Title: MGRM () Delete
Name: KING, DOUGLAS W
Address: 300 WEST PLATT ST
City-St-Zip: TAMPA, FL 33606

Title: MGRM () Delete
Name: BENNETT, BETH
Address: 300 WEST PLATT ST.
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KING, GUY III
Address: 300 WEST PLATT ST., SUITE 200
City-St-Zip: TAMPA, FL 33606

Title: MGRM (X) Change () Addition
Name: KING, DOUGLAS W
Address: 300 WEST PLATT ST., SUITE 200
City-St-Zip: TAMPA, FL 33606

Title: MGRM (X) Change () Addition
Name: BENNETT, BETH
Address: 300 WEST PLATT ST., SUITE 200
City-St-Zip: TAMPA, FL 33606

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: GUY KING, III

MGRM

01/20/2006

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