

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002021

FILED
Apr 21, 2005
Secretary of State

Entity Name: ACTION LABOR OF FLORIDA, LLC

Current Principal Place of Business:

900 OSCEOLA DR., STE. 222
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

900 OSCEOLA DR., STE. 222
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 65-1038622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOVER, KAREN
900 OSCEOLA DR., STE. 222
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

COHN, BENNETT S
1806 OLD OKEECHOBEE ROAD
WEST PALM BEACH, FL 33409 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: BENNETT S COHN

04/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ACTION LABOR MANAGEM, ENT, LLC
Address: 900 OSCEOLA DR., STE. 222
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOOVER, KAREN A
Address: 900 OSCEOLA DR., STE. 222
City-St-Zip: WEST PALM BEACH, FL 33409

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: KAREN A HOOVER

MGR

04/21/2005

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