

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002471

FILED
Jun 04, 2009
Secretary of State

Entity Name: STAFFMARK INVESTMENT LLC

Current Principal Place of Business:

111 CENTER STREET
SUITE 2020
LITTLE ROCK, AR 72201

New Principal Place of Business:

435 ELM STREET
SUITE 300
CINCINNATI, OH 45202

Current Mailing Address:

111 CENTER STREET
SUITE 2020
LITTLE ROCK, AR 72201

New Mailing Address:

435 ELM STREET
SUITE 300
CINCINNATI, OH 45202

FEI Number: 71-0842216 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: BARTHOLOMEW, DAVID
Address: 111 CENTER STREET
City-St-Zip: LITTLE ROCK, AR 72201

Title: MGR () Delete
Name: BULLOCK, CLAYTON
Address: 111 CENTER STREET
City-St-Zip: LITTLE ROCK, AR 72201

Title: MGR () Delete
Name: JANES, ROBERT H III
Address: 111 CENTER STREET
City-St-Zip: LITTLE ROCK, AR 72201

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KOHNKE, FEDERICK L
Address: 435 ELM STREET
City-St-Zip: CINCINNATI, OH 72201

Title: MGR (X) Change () Addition
Name: AGLINSKY, WILLIAM E
Address: 435 ELM STREET
City-St-Zip: CINCINNATI, OH 45202

Title: MGR (X) Change () Addition
Name: PROSPERO, JENNIFER L
Address: 435 ELM STREET
City-St-Zip: CINCINNATI, OH 45202

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM GREEN

MGR

06/04/2009

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