2004 LIMITED LIABILITY COMPANY

ANNUAL REPORT

DOCUMENT # M0100002363

1. Entity Name MEDICAL STAFFING HOLDINGS, LLC



FILED Apr 30, 2004 8:00 am Secretary of State

04-30-2004 90072 005 ****50.00

Principal Place of Business Mailing Address 901 YAMATO RD., STE. 110 901 YAMATO RD., STE. 110 24060846 BOCA RATON, FL 33431 BOCA RATON, FL 33431 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For NOT APPLICABLE Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGRM ☐ Addition ☐ Delete TITLE ☐ Change ADAMSON, ROBERT NAME NAME STREET ADDRESS 901 YAMATO ROAD #110 STREET ADDRESS CITY-6T-ZIP CITY-ST-ZIP BOCA RATON, FL 33431 MGRM TITLE ☐ Defete TITI F ☐ Change ☐ Addition NAME LITTLE, KEVIN S NAME STREET ADDRESS 901 YAMATO ROAD #110 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZIP MGRM ☐ Delete TITLE Change ☐ Addition TITLE DONOHOE, PATRICIA NAME NAME STREET ADDRESS 901 YAMATO ROAD #110 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZIP TITLE MGRM ☐ Defete TITLE ☐ Change ☐ Addition HILINSKI, SCOTT NAME NAME STREET ADDRESS 901 YAMATO ROAD #110 STREET ADDRESS CITY+ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MGRM ACKERMAN, JOEL NAME NAME STREET ADDRESS 901 YAMATO ROAD #110 STREET ADDRESS BOCA RATON, FL 33431 CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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 pushes empowered to execute this report as required by Chapter 608, Florida Statutes.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

MGRM

WENSTRUP, DAVID

901 YAMATO ROAD #110

BOCA RATON, FL 33431

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

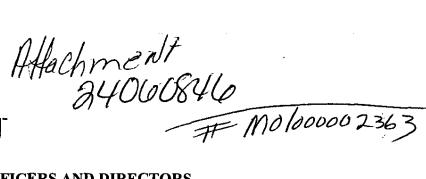
☐ Delete

TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

☐ Change

☐ Addition





OFFICERS AND DIRECTORS MEDICAL STAFFING NETWORK HOLDINGS, INC.

Name	<u>Title</u>	Address
Robert J. Adamson	Chairman, & CEO	901 Yamato Road, Suite 110
		Boca Raton, FL 33431
	Address	561-322-1300
Greg Guckes	President & COO	901 Yamato Road, Suite 110
	į	Boca Raton, FL 33431
		561-322-1300
Kevin S. Little	CFO	901 Yamato Road, Suite 110
		Boca Raton, FL 33431
		561-322-1300
Patricia Donohoe	Executive VP	901 Yamato Road, Suite 110
		Boca Raton, FL 33431
		561-322-1300
Scott Hilinski	Director	Nautic Partners, LLC
	2 motor	50 Kennedy Plaza, 12 th Floor
		Providence, RI 02903
	77.	401-278-5721
David J. Wenstrup	Director	Warburg Pincus
	Director	466 Lexington Avenue
		New York, NY 10017-3147
		212-878-6329
Joel Ackerman	Director	Warburg Pincus
	Director	466 Lexington Avenue
		New York, NY 10017-3147
	i	212-878-6329
Anne Boykin	Director	Florida Atlantic University
	Director	College of Nursing
		777 Glades Road, #3091
		Boca Raton, FL 33431
		561-297-3206
Thomas Timbie	Director	Timbie & Co LLC
	Director	1
		4340 Blue Heron Drive
		Ponte Vedra Beach, FL 32082
Philip Incarnati C. Daryl Hollis	Director	904-285-8475
	Director	McLaren Health Care Corporation
		G-3235 Beecher Road, Suite B
		Flint, MI 48532
	Disabet	810-342-1130
	Director	901 Yamato Road, Suite 110
	ļ	Boca Raton, FL 33431
		561-322-1300