

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

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

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

DOCUMENT # M01000002363

1. Entity Name
MEDICAL STAFFING HOLDINGS, LLC



Principal Place of Business
**901 YAMATO RD., STE. 110
BOCA RATON, FL 33431**

Mailing Address
**901 YAMATO RD., STE. 110
BOCA RATON, FL 33431**

24060846



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
NOT APPLICABLE

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2004**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
ADAMSON, ROBERT
901 YAMATO ROAD #110
BOCA RATON, FL 33431 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
LITTLE, KEVIN S
901 YAMATO ROAD #110
BOCA RATON, FL 33431 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
DONOHOE, PATRICIA
901 YAMATO ROAD #110
BOCA RATON, FL 33431 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
HILINSKI, SCOTT
901 YAMATO ROAD #110
BOCA RATON, FL 33431 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
ACKERMAN, JOEL
901 YAMATO ROAD #110
BOCA RATON, FL 33431 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
WENSTRUP, DAVID
901 YAMATO ROAD #110
BOCA RATON, FL 33431 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

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

KEVIN LITTLE

4-27-04 (SG) 322-1300

Date

Daytime Phone #



Attachment
24060846

M01000002363

**OFFICERS AND DIRECTORS
MEDICAL STAFFING NETWORK HOLDINGS, INC.**

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