

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
May 05, 2006 8:00 am
Secretary of State

05-05-2006 90033 044 ****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



04272006No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410

**DO NOT WRITE
IN THIS SPACE**

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, 2006**

9. MANAGING MEMBERS/MANAGERS

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

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

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

TITLE D
NAME WESTER, DAVID
STREET ADDRESS 901 YAMATO ROAD #110
CITY-ST-ZIP BOCA RATON, FL 33431

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

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

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

KEVIN LITTLE 4/27/06 (561)327-1300



ATTACHMENT

20044857
H01000002363

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

Name	Title	Address	Term Expiration
Robert J. Adamson	Chairman & CEO	901 Yamato Road, Suite 110 Boca Raton, FL 33431 561-322-1300	2007
Kevin S. Little	President	901 Yamato Road, Suite 110 Boca Raton, FL 33431 561-322-1300	
N. Larry McPherson	CFO	901 Yamato Road, Suite 110 Boca Raton, FL 33431 561-322-1300	
Patricia Donohoe	CNO	901 Yamato Road, Suite 110 Boca Raton, FL 33431 561-322-1300	
David J. Wenstrup	Director	Warburg Pincus 466 Lexington Avenue New York, NY 10017-3147 212-878-6329	2007
Joel Ackerman	Director	Warburg Pincus 466 Lexington Avenue New York, NY 10017-3147 212-878-6329	2008
Anne Boykin	Director	Florida Atlantic University College of Nursing 777 Glades Road, #3091 Boca Raton, FL 33431 561-297-3206	2008
Philip Incarnati	Director	McLaren Health Care Corporation G-3235 Beecher Road, Suite B Flint, MI 48532 810-342-1130	2006
C. Daryl Hollis	Director	901 Yamato Road, Suite 110 Boca Raton, FL 33431 561-322-1300	2007
David Wester	Director	901 Yamato Road, Suite 110 Boca Raton, FL 33431 305-350-	2006
Ed Robinson	Director	217 Clark Avenue Palm Beach, FL 33480	2007