

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000847

FILED
Apr 19, 2005
Secretary of State

Entity Name: ATSP STAFFING SERVICES, LLC

Current Principal Place of Business:

1615 S.FEDERAL HIGHWAY, SUITE 100
BOCA RATON, FL 33432

New Principal Place of Business:

1615 S.FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33432

Current Mailing Address:

1615 S.FEDERAL HIGHWAY, SUITE 100
BOCA RATON, FL 33432

New Mailing Address:

1615 S.FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33432

FEI Number: 22-3841467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
103 N MERIDIAN STREET
TALLAHASSEE, FL 32301 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/MEMBERS:

Title: MGR () Delete
Name: BOK, ROBERT
Address: 456 COCONUT PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: MGR () Delete
Name: BOK, DIANE
Address: 456 COCONUT PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: MGR () Delete
Name: URBANSKI, DENNIS
Address: 4961 NW 97 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGR () Delete
Name: URBANSKI, MADELINE
Address: 4961 NW 97 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOK, ROBERT
Address: 456 COCONUT PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM (X) Change () Addition
Name: BOK, DIANE
Address: 456 COCONUT PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM (X) Change () Addition
Name: URBANSKI, DENNIS
Address: 4961 NW 97 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGRM (X) Change () Addition
Name: URBANSKI, MADELINE
Address: 4961 NW 97 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

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: ROBERT BOK

MGRM

04/19/2005

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