

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000847

FILED
May 01, 2006
Secretary of State

Entity Name: ATSP STAFFING SERVICES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 22-3841467 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:

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

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

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

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

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

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DENNIS URBANSKI

MGRM

05/01/2006

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