

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001370

Entity Name: MEDSTAFF CAROLINAS, LLC

FILED
May 24, 2005
Secretary of State

Current Principal Place of Business:

8215 FOREST POINT BLVD., SUITE 110
CHARLOTTE, NC 282735668

New Principal Place of Business:

Current Mailing Address:

8215 FOREST POINT BLVD., SUITE 110
CHARLOTTE, NC 282735668

New Mailing Address:

FEI Number: 06-1602647 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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: MGRM () Delete
Name: DAVIS, RICHARD C
Address: 8215 FOREST POINT BLVD., SUITE 110
City-St-Zip: CHARLOTTE, NC 282735668

Title: MGRM () Delete
Name: DAVIS, FREDERICK C
Address: 8215 FOREST POINT BLVD., SUITE 110
City-St-Zip: CHARLOTTE, NC 282735668

Title: MGRM () Delete
Name: GERMAN, GARY
Address: 8215 FOREST POINT BLVD., SUITE 110
City-St-Zip: CHARLOTTE, NC 282735668

ADDITIONS/CHANGES:

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 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: RICHARD C. DAVIS

MGMR

05/24/2005

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