


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2005 8:00 am
Secretary of State

04-27-2005 90026 041 ****50.00

DOCUMENT # M02000003176 1. Entity Name SPHERION ATLANTIC RESOURCES LLC					
Principal Place of Business 2050 SPECTRUM BOULEVARD FORT LAUDERDALE, FL 33309			Mailing Address 2050 SPECTRUM BOULEVARD FORT LAUDERDALE, FL 33309		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 37-1436863 <input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required				04072005 Chg-LLC CR2E083 (10/03)	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			7. Name and Address of New Registered Agent 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRP KRAUSE, ROY G 2050 SPECTRUM BOULEVARD FORT LAUDERDALE, FL 33309 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR IGLESIAS, LISA G 2050 SPECTRUM BOULEVARD FORT LAUDERDALE, FL 33309 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	MANAGER, SR VICE PRES, SECRETARY <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS IGLESIAS, LISA G 2050 SPECTRUM BLVD FORT LAUDERDALE, FL 33309 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR., SR VICE PRES, CFO Mark Smith 2050 SPECTRUM BLVD. Fort Lauderdale, FL 33309 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary Randal B. Atkinson 2050 SPECTRUM BLVD Fort Lauderdale, FL 33309 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: <u>Randal B. Atkinson</u> Randal B. Atkinson 4/19/05 954/308-7600					

ATTACHMENT

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#MD2600003176

**SPHERION ATLANTIC RESOURCES LLC
OFFICERS AND DIRECTORS**

ROY G KRAUSE, MANAGER, PRESIDENT, CEO

BUSINESS:

2050 SPECTRUM BLVD

FORT LAUDERDALE, FL 33309

MARK W SMITH, MANAGER, SR. VICE PRESIDENT, CFO

BUSINESS:

2050 SPECTRUM BLVD

FORT LAUDERDALE, FL 33309

LISA G. IGLESIAS, MANAGER, SR. VICE PRESIDENT, SECRETARY

BUSINESS:

2050 SPECTRUM BLVD

FORT LAUDERDALE, FL 33309

RICHARD LAMOND, SR. VICE PRESIDENT, CHIEF HUMAN RESOURCES OFFICER

BUSINESS:

2050 SPECTRUM BLVD

FORT LAUDERDALE, FL 33309

DAN LIEBLICH, VICE PRESIDENT, OPERATIONS

BUSINESS:

2050 SPECTRUM BLVD

FORT LAUDERDALE, FL 33309

JOHN (JT) MCMICKLE, VICE PRESIDENT

BUSINESS:

2050 SPECTRUM BLVD

FORT LAUDERDALE, FL 33309

JOHN TANGNEY, VICE PRESIDENT

BUSINESS:

2050 SPECTRUM BLVD

FORT LAUDERDALE, FL 33309

JAMES W. WILLIAMSON, VICE PRESIDENT

BUSINESS:

2050 SPECTRUM BLVD

FORT LAUDERDALE, FL 33309

ATTACHMENT

SPHERION ATLANTIC RESOURCES LLC OFFICERS AND DIRECTORS

1400/560
#M02050003176

RANDAL B. ATKINSON, ASSISTANT SECRETARY

BUSINESS:

2050 SPECTRUM BLVD

FORT LAUDERDALE, FL 33309

PHILLIP L. WHARTON, ASSISTANT SECRETARY

BUSINESS:

2050 SPECTRUM BLVD.

FORT LAUDERDALE, FL 33309

KELLY C. ROSENBAUM, ASSISTANT SECRETARY

BUSINESS:

2050 SPECTRUM BLVD.

FORT LAUDERDALE, FL 33309

THAD S. FLORENCE, ASSISTANT SECRETARY

BUSINESS:

2050 SPECTRUM BLVD.

FORT LAUDERDALE, FL 33309

STEVEN J. LEWENGRUB, ASSISTANT SECRETARY

BUSINESS:

2050 SPECTRUM BLVD.

FORT LAUDERDALE, FL 33309

MEMBERS ARE:

Spherion Atlantic Enterprises LLC

#65-0945233

All business telephone numbers: (954) 308-7600