

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001545

Entity Name: XENASTAFF, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

7700 CONGRESS AVENUE STE. 3208
BOCA RATON, FL 33487

New Principal Place of Business:

3275 W HILLSBORO BLVD
STE 100
DEERFIELD BEACH, FL 33442

Current Mailing Address:

7700 CONGRESS AVENUE STE. 3208
BOCA RATON, FL 33487

New Mailing Address:

3275 W HILLSBORO BLVD
STE 100
DEERFIELD BEACH, FL 33442

FEI Number: 52-2369733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XENAKIS, ALAN P MD
7700 CONGRESS AVENUE STE. 3208
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

RIZZO, FRANK
3275 W HILLSBORO BLVD
STE 100
DEERFIELD BEACH, FL 33442 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: FRANK RIZZO

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: XENAKIS, ALAN P
Address: 7700 CONGRESS AVENUE STE. 3208
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RIZZO, FRANK
Address: 3275 W HILLSBORO BLVD STE 100
City-St-Zip: DEERFIELD BEACH, FL 33442

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: FRANK RIZZO

MGR

04/28/2006

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