

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001277

FILED
May 09, 2005
Secretary of State

Entity Name: ALLIANCE PERSONNEL SOLUTIONS, LLC

Current Principal Place of Business:

111 E. BROADWAY, SUITE 340
COLUMBIA, MO 65203

New Principal Place of Business:

Current Mailing Address:

111 E. BROADWAY, SUITE 340
COLUMBIA, MO 65203

New Mailing Address:

FEI Number: 32-0111702 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:

WARD, JAMES
1 SCENIC CENTRAL, SUITE 201
LAKE WALES, FL 33853 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/MEMBERS:

Title: MGRM () Delete
Name: JATHO, DAVID C
Address: 4904 COUNTY ROAD 343
City-St-Zip: FULTON, MO 65251

Title: MGRM () Delete
Name: HOMBS, ROY
Address: 2100 GARNET DRIVE
City-St-Zip: COLUMBIA, MO 65202

ADDITIONS/CHANGES:

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: ROY M HOMBS

CFO

05/09/2005

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