2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001498

FILED Mar 25, 2008 Secretary of State

Entity Name: COMPREHENSIVE PROFESSIONAL RESOURCES INTERNATIONAL, LLC

Current Principal Place of Business:

New Principal Place of Business:

113 NATURE WALK PARKWAY, SUITE 102 ST. AUGUSTINE, FL 32092

Current Mailing Address:

New Mailing Address:

20 PORTO MAR UNIT 702 PALM COAST, FL 32137

FEI Number: 06-1685982 FEI Number Applied For ()

FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KANE, KEVIN A ONE INDEPENDENT DRIVE SUITE 3131 JACKSONVILLE, FL 32202 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:

MGRM () Delete

 Name:
 MEAGHER, BOB

 Address:
 20 PORTO MAR

 City-St-Zip:
 UNIT 702, FL 32137

Title: MGRM () Delete Name: MEAGHER, SUE

Address: 20 PORTO MAR UNIT 702 City-St-Zip: PALM COAST, FL 32137 ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: MEAGHER, ROBERT J Address: 20 PORTO MAR City-St-Zip: UNIT 702, FL 32137

Title: MGRM (X) Change () Addition

 Name:
 MEAGHER, SUSAN

 Address:
 20 PORTO MAR UNIT 702

 City-St-Zip:
 PALM COAST, FL 32137

I hereby certify that the information supplied with this filing does not qualify 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: SUSAN MEAGHER MNGR 03/25/2008