2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006541

Entity Name: FLORIDA EMPLOYEE MANAGEMENT, L.L.C.

FILED Mar 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8695 COLLEGE PARKWAY 8695 COLLEGE PARKWAY

SUITE 222 SUITE 2010 FT MYERS, FL 33919 FT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

P.O. BOX 07009 FT MYERS, FL 33919

FEI Number: 65-1107735 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:

WHITLOCK, ROBERT H
8695 COLLEGE PARKWAY
#222
FT MYERS, FL 33919 US
WHITLOCK, ROBERT H
8695 COLLEGE PARKWAY
#2010
FT MYERS, FL 33919 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: ROBERT H. WHITLOCK 03/04/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM () Delete

 Name:
 WHITLOCK, ROBERT H

 Address:
 8695 COLLEGE PARKWAY, #222

 City-St-Zip:
 FORT MYERS, FL 33919

Title: MGRM () Delete
Name: WHITLOCK, LAURA BETH
Address: 8695 COLLEGE PARKWAY, #222

FORT MYERS, FL 33919

City-St-Zip:

Title: MGRM (X) Change () Addition Name: WHITLOCK, ROBERT H

Address: 8695 COLLEGE PARKWAY, #2010

City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHITLOCK, LAURA BETH
Address: 8695 COLLEGE PARKWAY, #2010
City-St-Zip: FORT MYERS, FL 33919

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: ROBERT H. WHITLOCK MGRM 03/04/2009