

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010399

FILED
Feb 19, 2004
Secretary of State

Entity Name: EMPLOYER'S ALLIANCE II, LLC

Current Principal Place of Business:

1115 U.S. HIGHWAY 98, SOUTH
LAKELAND, FL 33801

New Principal Place of Business:

1115 U.S. HIGHWAY 98, SOUTH
LAKELAND, FL 33801 US

Current Mailing Address:

P.O. BOX 468
LAKELAND, FL 33802

New Mailing Address:

P.O. BOX 468
LAKELAND, FL 338020468 US

FEI Number: 59-3729395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULMAN, BRUCE A
1115 U.S. HIGHWAY 98, SOUTH
LAKELAND, FL 33801

Name and Address of New Registered Agent:

BULMAN, BRUCE A
1115 U.S. HIGHWAY 98, SOUTH
LAKELAND, FL 33801 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: BRUCE A. BULMAN

02/19/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LANIER UPSHAW, INC.,
Address: 1115 U.S. HIGHWAY 98, SOUTH
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES:

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: LANIER UPSHAW, INC.

MGR

02/19/2004

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