

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004712

FILED  
Jun 30, 2009  
Secretary of State

Entity Name: EMPLOYEE CASH MANAGEMENT, LLC

## Current Principal Place of Business:

250 WILLIAMS ST  
M-100  
ATLANTA, GA 30303 US

## New Principal Place of Business:

## Current Mailing Address:

250 WILLIAMS ST  
M-100  
ATLANTA, GA 30303 US

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) 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:

C.T. CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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:

Title: CEO ( ) Delete  
Name: SMITH, M. BROOKS  
Address: 250 WILLIAMS ST M-100  
City-St-Zip: ATLANTA, GA 30303

Title: CFO ( ) Delete  
Name: TAYLOR, KENNETH  
Address: 250 WILLIAMS ST M-100  
City-St-Zip: ATLANTA, GA 30303

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: PDC (X) Change ( ) Addition  
Name: SMITH, M. BROOKS  
Address: 250 WILLIAMS ST M-100  
City-St-Zip: ATLANTA, GA 30303

Title: CFO (X) Change ( ) Addition  
Name: MEYERHOFF, SCOTT  
Address: 250 WILLIAMS ST M-100  
City-St-Zip: ATLANTA, GA 30303

Title: S ( ) Change (X) Addition  
Name: GRUENHUT, MICHAEL D  
Address: 250 WILLIAMS STREET M-100  
City-St-Zip: ATLANTA, GA 30303

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: M. BROOKS SMITH

PDC

06/30/2009

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