2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095630

Entity Name: EQUITY STAFF LEASING II, LLC

FILED Apr 06, 2011 Secretary of State

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

1016 SE 3RD AVENUE 6407 PARKLAND DRIVE SUITE B SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

6407 PARKLAND DRIVE SARASOTA, FL 34243

OCALA, FL 34471

FEI Number: 20-5638710 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:

DRIS, MICHAEL E ESQ
29 NORTH PINELLAS AVE.
TARPON, FL 34689 US

MARTIN, H RAYBURN
6407 PARKLAND DRIVE
SARASOTA, FL 34243 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: H RAYBURN MARTIN 04/06/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: CEO

Name: HERRIG, STEVE F Address: 6407 PARKLAND DRIVE City-St-Zip: SARASOTA, FL 34243

Title: CFO

Name: MARTIN, H RAYBURN Address: 6407 PARKLAND DRIVE City-St-Zip: SARASOTA, FL 34243

I hereby 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 Statues.

SIGNATURE: H RAYBURN MARTIN CFO 04/06/2011