

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023623

FILED
Mar 30, 2010
Secretary of State

Entity Name: SMART PAYROLL SOLUTIONS II, LLC

Current Principal Place of Business:

12734 KENWOOD LANE STE 4
FT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

12734 KENWOOD LANE STE 4
FT MYERS, FL 33907 US

New Mailing Address:

12734 KENWOOD LANE STE 4
FT MYERS, FL 33907

FEI Number: 65-0307019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, BRUCE D
1380 ROYAL PALM SQUARE BLVD
FT MYERS, FL 33919 US

Name and Address of New Registered Agent:

LAMBERT, MARTHA M
12734 KENWOOD LANE
STE 4
FT MYERS, FL 33907 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: MARTHA M. LAMBERT

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAMBERT, THOMAS W
Address: 12734 KENWOOD LANE STE 4
City-St-Zip: FT MYERS, FL 33907

Title: MGR
Name: LAMBERT, MARTHA M
Address: 12734 KENWOOD LANE STE 4
City-St-Zip: FT MYERS, FL 33907

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 Statutes.

SIGNATURE: MARTHA M. LAMBERT

MGR

03/30/2010

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