

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000089805

FILED
Nov 07, 2008
Secretary of State

Entity Name: PEO AMERICA LLC

Current Principal Place of Business:

190 GLADES ROAD
SUITE C
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

190 GLADES ROAD
SUITE C
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 26-0842651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITNEY, PETER S JR.
190 GLADES ROAD
SUITE 213
BOCA RATON, FL 33432 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: MGRM () Delete
Name: WHITNEY, PETER S JR.
Address: 190 GLADES ROAD, SUITE C
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM () Delete
Name: SENA, JOHN M
Address: 190 GLADES ROAD SUITE C
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHITNEY HOLDINGS LLC,
Address: 190 GLADES ROAD, SUITE C
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM (X) Change () Addition
Name: SENA INSURANCE HOLDI, NGS INC.
Address: 190 GLADES ROAD SUITE C
City-St-Zip: BOCA RATON, FL 33432 US

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: PETER S WHITNEY JR

MGMR

11/07/2008

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