

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021344

FILED
Jan 15, 2009
Secretary of State

Entity Name: VERITAS EMPLOYER SERVICES II, LLC

Current Principal Place of Business:

9990 COCONUT RD, STE 101
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

9990 COCONUT RD, STE 101
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 26-2145167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITESMAN, GUYRLES E
1715 MONROE STREET
SUITE 207
FT. MYERS, FL 33901 US

Name and Address of New Registered Agent:

WHITESMAN, GUY E
1715 MONROE STREET
SUITE 207
FT. MYERS, FL 33901 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: GUY E WHITESMAN

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: INGRAM, CHARLES W
Address: 9990 COCONUT RD, STE 101
City-St-Zip: BONITA SPRINGS, FL 34135 US

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 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: CHARLES W INGRAM

MGRM

01/15/2009

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