

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021344

FILED
Mar 30, 2010
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:

9990 COCONUT RD
SUITE 101
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

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

New Mailing Address:

9990 COCONUT RD
SUITE 101
BONITA SPRINGS, FL 34135 US

FEI Number: 26-2145167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITESMAN, GUY E
1715 MONROE STREET
SUITE 207
FT. MYERS, FL 33901 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
Name: INGRAM, CHARLES W
Address: 9990 COCONUT RD, STE 101
City-St-Zip: BONITA SPRINGS, FL 34135 US

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: CHARLES W INGRAM

MGRM

03/30/2010

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