2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025272

Entity Name: ON-LINE EMPLOYEE LEASING, LLC

FILED Apr 30, 2010 Secretary of State

FILING CANCELLED RETURNED CHECK

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

3320 W STATE ROAD 46 681 S US HWY 1792 SANFORD, FL 32771 DEBARY, FL 32713

Current Mailing Address: New Mailing Address:

3320 W STATE ROAD 46 681 S US HWY 1792 SANFORD, FL 32771 DEBARY, FL 32713

FEI Number: 26-2121971 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:

CANATSEY, LAWRENCE V.P.

3320 W. STATE ROAD 46

SANFORD, FL 32771 US

CANATSEY, LAWRENCE
681 S US HWY 1792
DEBARY, FL 32713 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: LAWRENCE CANATSEY 04/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CANATSEY, LAWRENCE

 Address:
 681 S US HWY 1792

 City-St-Zip:
 DEBARY, FL 32713

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: LAWRENCE CANATSEY MGRM 04/30/2010