

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104101

FILED
Apr 28, 2011
Secretary of State

Entity Name: ALL AMERICAN EMPLOYEE LEASING SOLUTIONS LLC

Current Principal Place of Business:

809 BEVERLY PARKWAY
PENSACOLA, FL 32505

New Principal Place of Business:

Current Mailing Address:

809 BEVERLY PARKWAY
PENSACOLA, FL 32505

New Mailing Address:

FEI Number: 27-1207928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, RAYMOND G
809 BEVERLY PARKWAY
PENSACOLA, FL 32505 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: FLORES, RAYMOND G
Address: 809 BEVERLY PKWY
City-St-Zip: PENSACOLA, FL 32505

Title: MGRM
Name: SMITH, GREGORY A
Address: 809 BEVERLY PKWY
City-St-Zip: PENSACOLA, FL 32505

Title: MGRM
Name: COSCI, MATTHEW A
Address: 809 BEVERLY PKWY
City-St-Zip: PENSACOLA, FL 32505

Title: MGR
Name: MATHIS INSURANCE & INVESTMENTS INC
Address: 809 BEVERLY PKWY
City-St-Zip: PENSACOLA, FL 32505

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: RAYMOND G FLORES

MGRM

04/28/2011

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