2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106951

Entity Name: ASSURANCE EMPLOYER SOLUTIONS LLC

FILED Mar 15, 2011 Secretary of State

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

1720 EL JOBEAN ROAD SUITE 201 PORT CHARLOTTE, FL 33948

Current Mailing Address: New Mailing Address:

1720 EL JOBEAN ROAD SUITE 201 PORT CHARLOTTE, FL 33948

FEI Number: 27-3660696 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:

LAMARCA, MICHAEL A 1720 EL JOBEAN ROAD SUITE 201 PORT CHARLOTTE, FL 33948 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LAMARCA, MICHAEL A Address: 1720 EL JOBEAN RD SUITE 201

City-St-Zip: PORT CHARLOTTE, FL 33948

Title: MGRM

 Name:
 LANZELLOTTO, ROSEANN

 Address:
 3234 SUNRISE TERR

 City-St-Zip:
 PORT CHARLOTTE, FL 33952

Title: MGRM

Name: MULROONEY, STEPHANIE

Address: 10380 SW VILLAGE CENTER DRIVE SUITE 182

City-St-Zip: PORT ST LUCIE, FL 34987

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: MICHAEL A. LAMARCA MGR 03/15/2011