2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000087447

Entity Name: ADVANCED PEO SOLUTIONS II, LLC

FILED Mar 20, 2012 Secretary of State

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

1933 E. EDGEWOOD DR SUITE 102 LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

1933 E. EDGEWOOD DR SUITE 102 LAKELAND, FL 33803

FEI Number: 45-2882667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MASSARELLA, THOMAS E 1933 E. EDGEWOOD DR SUITE 102 LAKELAND, FL 33803 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:

Γitle: MGRM

Name: MASSARELLA, THOMAS E

Address: 1933 E. EDGEWOOD DR, SUITE 102

City-St-Zip: LAKELAND, FL 33803

Title: MGRM

Name: THOMPSON, JEFF

Address: 1933 E. EDGEWOOD DR, SUITE 102

City-St-Zip: LAKELAND, FL 33803

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: THOMAS E MASSARELLA MGRM 03/20/2012