

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025924

**FILED**  
**May 02, 2005**  
**Secretary of State**

**Entity Name:** GLOBAL PAYROLL SERVICES, L.L.C.

**Current Principal Place of Business:**

6001 BROKEN SOUND PKY. NW  
SUITE 406  
BOCA RATON, FL 33487

**New Principal Place of Business:**

6001 BROKEN SOUND PKWY NW  
SUITE 406  
BOCA RATON, FL 33487

**Current Mailing Address:**

6001 BROKEN SOUND PKY. NW  
SUITE 406  
BOCA RATON, FL 33487

**New Mailing Address:**

6001 BROKEN SOUND PKWY NW  
SUITE 406  
BOCA RATON, FL 33487

**FEI Number:** 56-2296724      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BRICKEL, JILL H CPA  
6001 BROKEN SOUND PKY. NW  
SUITE 406  
BOCA RATON, FL 33487 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: BRICKEL, JILL H  
Address: 2078 NW 52ND STREET  
City-St-Zip: BOCA RATON, FL 33496

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BRICKEL, JILL H  
Address: 2649 NW 49TH STREET  
City-St-Zip: BOCA RATON, FL 33434

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JILL H. BRICKEL

MGRM

05/02/2005

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