

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025924

FILED
Apr 30, 2009
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

2649 NW 49TH STREET
BOCA RATON, FL 33434

Current Mailing Address:

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

New Mailing Address:

2649 NW 49TH STREET
BOCA RATON, FL 33434

FEI Number: 56-2296724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

BRICKEL, JILL H CPA
2649 NW 49TH STREET
BOCA RATON, FL 33434 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: JILL H. BRICKEL

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

04/30/2009

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