2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016337

Entity Name: PAYROLL PLUS BUSINESS SOLUTIONS, LLC

FILED Apr 29, 2010 Secretary of State

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

4285 SW MARTIN HWY PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

4285 SW MARTIN HWY PALM CITY, FL 34990

FEI Number: 27-0457794 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:

TORTORA, GARY TORTORA, GARY L
4285 SW MARTIN HWY
PALM CITY, FL 34990 US PALM CITY, FL 34990 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: GARY L TORTORA 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 TORTORA, GARY L

 Address:
 4285 SW MARTIN HWY

 City-St-Zip:
 PALM CITY, FL 34990

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: GARY L TORTORA CEO 04/29/2010