2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028767

Entity Name: JUST-EPAY LLC

FILED Mar 26, 2009 Secretary of State

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

604 COURTLAND STREET, STE. 121 604 COURTLAND STREET ORLANDO, FL 32804 SUITE 121

ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

604 COURTLAND STREET, STE. 121 604 COURTLAND STREET SUITE 121 SUITE 121

ORLANDO, FL 32804

FEI Number: 26-2209993 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:

VALAY, PRASAD 3924 EMERALD ESTATES CIRCLE APOPKA, FL 32703 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 VALAY, PRASAD
 Name:

 Address:
 3924 EMERALD ESTATES CIRCLE
 Address:

 City-St-Zip:
 APOPKA, FL 32703
 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: PRASAD VALAY MGR 03/26/2009