

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023783

FILED
Jan 18, 2011
Secretary of State

Entity Name: INNOVATIVE PAYROLL SOLUTIONS, LLC

Current Principal Place of Business:

5461 UNIVERSITY DRIVE
SUITE 103
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

5461 UNIVERSITY DRIVE
SUITE 103
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 27-2024347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFRANCO, THOMAS
5461 UNIVERSITY DRIVE
SUITE 103
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

DEFRANCO, THOMAS J
5461 UNIVERSITY DRIVE
SUITE 103
CORAL SPRINGS, FL 33067 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: THOMAS J. DEFRANCO

01/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEFRANCO, THOMAS J
Address: 7095 NW 127TH WAY
City-St-Zip: PARKLAND, FL 33076

Title: MGRM
Name: MANO, BRIAN J
Address: 1990 SW JAMESPORT DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: MGRM
Name: DEFRANCO, TRACY A
Address: 7095 NW 127TH WAY
City-St-Zip: PARKLAND, FL 33076

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 Statutes.

SIGNATURE: TRACY A. DEFRANCO

MGRM

01/18/2011

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