

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000087612

FILED
Aug 28, 2012
Secretary of State

Entity Name: 1 STOP PEO SOLUTIONS LLC

Current Principal Place of Business:

528 N LUNA CT
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

528 N LUNA CT
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 45-2876024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, STEVEN M
528 N LUNA CT
HOLLYWOOD, FL 33021 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/MANAGERS:

Title: MGRM
Name: CARROLL, STEVEN M
Address: 528 N LUNA CT.
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR
Name: CARROLL, MICHELLE
Address: 528 N LUNA CT.
City-St-Zip: HOLLYWOOD, FL 33021

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: STEVEN CARROLL

MGRM

08/28/2012

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