2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023783

Entity Name: INNOVATIVE PAYROLL SOLUTIONS, LLC

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Current Principal Place of Business:

5461 N UNIVERSITY DRIVE SUITE 103 CORAL SPRINGS, FL 33067

Current Mailing Address:

5461 N UNIVERSITY DRIVE SUITE 103 CORAL SPRINGS, FL 33067

FEI Number: 27-2024347 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEFRANCO, THOMAS J 5461 N 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:

Electronic Signature of Registered Agent

Date

FILED Feb 24, 2014

Secretary of State

CC9914985110

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name DEFRANCO, THOMAS J Name MANO, BRIAN J

Address 7095 NW 127TH WAY Address 1990 SW JAMESPORT DRIVE
City-State-Zip: PARKLAND FL 33076 City-State-Zip: PORT ST. LUCIE FL 34953

Title MGRM

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

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TRACY A. DEFRANCO

Electronic Signature of Signing Authorized Person(s) Detail

MGRM

02/24/2014