2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013559

Entity Name: PAYO, LC

City-St-Zip:

DAVIE, FL 33301

FILED Aug 19, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 12481 N STONEBROOK CIRCLE DAVIE, FL 333301295 **Current Mailing Address: New Mailing Address:** 12481 N STONEBROOK CIRCLE DAVIE, FL 333301295 FEI Number: 65-1053815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHARLES, MARIE Y 12481 N STONEBROOK CIRCLE DAVIE, FL 333301295 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: () Change () Addition () Delete CHARLES, MARIE Name: Name: Address: 12481 N STONEBROOK CIRCLE Address: City-St-Zip: DAVIE, FL 333301295 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: CHARLES, PAUL P Name: Address: 12481 N STONEBROOK CIRCLE Address:

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: MARIE Y CHARLES P 08/19/2009