2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000021702

Entity Name: PAYROLLPROS, LLC

FILED Apr 29, 2002 8:00 AM Secretary of State

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

240 S.E. 17TH ST. OCALA, FL 34471

Current Mailing Address: New Mailing Address:

240 S.E. 17TH ST. OCALA, FL 34471

FEI Number: 03-0380991 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US LAW OFFICES OF CRAIG M DORNE 407 LINCOLN ROAD PENTHOUSE SE MIAMI BEACH, FL 33139 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: CRAIG M DORNE 04/29/2002

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GEISS, DAVID
 Name:

 Address:
 240 S.E. 17TH ST.
 Address:

 City-St-Zip:
 OCALA, FL 34471
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID GEISS MGR 04/29/2002