

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000024807

Entity Name: HEACOCK PAYROLL, LLC

FILED
May 15, 2012
Secretary of State

Current Principal Place of Business:

1105 US HWY 27 N
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7788
SEBRING, FL 338720114

New Mailing Address:

FEI Number: 45-4996480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, BETH H
1105 US HWY 27 N
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

TAVENIERE, JAMES W
1105 US HWY 27 N
SEBRING, FL 33870 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: JAMES W TAVENIERE

05/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HEACOCK III, FORD W
Address: 2418 JONILA AVE
City-St-Zip: LAKELAND, FL 33803

Title: SECR
Name: TERRELL, CATHERINE
Address: 1105 US HWY 27 N
City-St-Zip: SEBRING, FL 33870

Title: TREA
Name: TAVENIERE, JAMES W
Address: 1105 US HWY 27 N
City-St-Zip: SEBRING, FL 33870

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: FORD W. HEACOCK, III

MGRM

05/15/2012

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