

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048896

FILED
Feb 04, 2004
Secretary of State

Entity Name: ADVANTECH SOLUTIONS PAYROLL SERVICES L.L.C.

Current Principal Place of Business:

1410 NORTH WESTSHORE BOULEVARD STE. 600
TAMPA, FL 33607

New Principal Place of Business:

1410 NORTH WESTSHORE BOULEVARD
STE. 600
TAMPA, FL 33607

Current Mailing Address:

1410 NORTH WESTSHORE BOULEVARD STE. 600
TAMPA, FL 33607

New Mailing Address:

1410 NORTH WESTSHORE BOULEVARD
STE. 600
TAMPA, FL 33607

FEI Number: 59-3574162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLPI, DAVID
1410 NORTH WESTSHORE BOULEVARD STE. 600
TAMPA, FL 33607

Name and Address of New Registered Agent:

VOLPI, DAVID D
1410 NORTH WESTSHORE BOULEVARD
STE. 600
TAMPA, FL 33607

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: DAVID D. VOLPI

02/04/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MURRAY III, JAMES K
Address: 1410 N. WESTSHORE BLVD., STE. 600
City-St-Zip: TAMPA, FL 33607

Title: MGR () Change (X) Addition
Name: VOLPI, DAVID D
Address: 1410 N. WESTSHORE BLVD, STE. 600
City-St-Zip: TAMPA, FL 33607

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 D. VOLPI

MGR

02/04/2004

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