

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014244

FILED
Mar 16, 2008
Secretary of State

Entity Name: PAYLESS PROPERTY MANAGEMENT LLC

Current Principal Place of Business:

5200 SPRINGWOOD BLVD
PINELLAS PARK, FL 33782 US

New Principal Place of Business:

7400 62ND TERRACE
PINELLAS PARK, FL 33781 US

Current Mailing Address:

PO BOX 22429
ST PETERSBURG, FL 33742 US

New Mailing Address:

FEI Number: 57-1198975 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, SCOTT
5200 SPRINGWOOD BLVD
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

HALL, SCOTT
7400 62ND TERRACE
PINELLAS PARK, FL 33781 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: SCOTT HALL

03/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HALL, SCOTT
Address: 5200 SPRINGWOOD BLVD
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: MGR () Delete
Name: HAKKI, SAM
Address: PO BOX 22429
City-St-Zip: ST PETERSBURG, FL 33742 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HALL, SCOTT
Address: 7400 62ND TERRACE
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: () Change () Addition
Name:
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: SCOTT HALL

MGR

03/16/2008

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