

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070461

Entity Name: STRATEGIC PAYROLL, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

2238 WINTER WOODS BLVD
WINTER PARK, FL 32792

New Principal Place of Business:

214 BENNETT STREET
WINTER SPRINGS, FL 32708

Current Mailing Address:

2238 WINTER WOODS BLVD
WINTER PARK, FL 32792

New Mailing Address:

214 BENNETT STREET
WINTER SPRINGS, FL 32708

FEI Number: 20-1695209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, LORRAINE D
2238 WINTER WOODS BLVD
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

POWELL, LORRAINE D
2729 HARRIETT DRIVE
ORLANDO, FL 32812 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: LORRAINE D. POWELL

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: POOLE, CHRISTOPHER
Address: 5215 LANSLOWNE WAY
City-St-Zip: PALMETTO, FL 34221

Title: MGRM () Delete
Name: POWELL, LORRAINE D
Address: 2729 HARRIET DRIVE
City-St-Zip: ORLANDO, FL 32781

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: POWELL, LORRAINE D
Address: 2729 HARRIET DRIVE
City-St-Zip: ORLANDO, FL 32812

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: LORRAINE D. POWELL

MGR

04/29/2008

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