

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072788

Entity Name: EZ-PAYROLL, L.L.C.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

2015 EAST EDGEWOOD DR
LAKELAND, FL 33803

New Principal Place of Business:

5238 ROYAL CYPRESS CIR
TAMPA, FL 33647

Current Mailing Address:

2015 EAST EDGEWOOD DR
LAKELAND, FL 33803

New Mailing Address:

5238 ROYAL CYPRESS CIR
TAMPA, FL 33647

FEI Number: 20-1799515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAHIN, ALI R
16339 BURNISTON DR
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

SHAHIN, ALI R
5238 ROYAL CYPRESS CIR
TAMPA, FL 33647 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: _____

Electronic Signature of Registered Agent

04/30/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHAHIN, ALI R
Address: 5238 ROYAL CYPRESS CIR
City-St-Zip: TAMPA, FL 33647

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: ALI R SHAHIN

MGRM

04/30/2011

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