

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000072788

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

**FILED**  
**Mar 30, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

5238 ROYAL CYPRESS CIR  
TAMPA, FL 33647

**New Principal Place of Business:**

17155 HEART OF PALMS DR  
TAMPA, FL 33647

**Current Mailing Address:**

5238 ROYAL CYPRESS CIR  
TAMPA, FL 33647

**New Mailing Address:**

17155 HEART OF PALMS DR  
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  
5238 ROYAL CYPRESS CIR  
TAMPA, FL 33647 US

**Name and Address of New Registered Agent:**

SHAHIN, ALI R  
17155 HEART OF PALMS DR  
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:

03/30/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SHAHIN, ALI R  
Address: 17155 HEART OF PALMS DR  
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

03/30/2012

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