2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

May 26, 2005 8:00 am Secretary of State DOCUMENT # L04000089521 04-19-2005 90009 001 ****50.00 1. Entity Name SOUTHERN PAYROLL SERVICES, LLC Principal Place of Business Mailing Address 2513 SARASOTA COURT PANAMA CITY FL 32405 US 2513 SARASOTA COURT PANAMA CITY FL 32405 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State Applied For City & State 4. FĘI Ņumber Not Applicable Country Country 7in \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent - MAGIDSON, MEL C JR. Street Address (P.O. Box Number is Not Acceptable) **528 6TH STREET** PORT ST. JOE FL 32456 City Zip Code B. 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. I am familiar with, and accept the obligations of registered agent." (NOTE: Registered Agent signature required when revisitating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State 7.5 Due By May 1, 2005 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGRM ALLEN, SAMANTHA M TITLE ☐ Delete HIZE ☐ Change ☐ Addition NAME NAME 2513 SARASOTA COURT STREET ADDRESS STREET ADDRESS PANAMA CITY FL 32405 CITY-ST-ZIP CITY ST-7P TITLE Delete TITLE Change ☐ Adddion BUCCIERI, SAMUEL R NAME NAME STREET ADORESS 115 HERITAGE LANE STREET ADDRESS CITY-S1-71P PORT ST. JOE FL 32456 CITY-ST-70 TITLE Delete ITILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CLIY-SI-7P TITLE Addition MILE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP THLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-51-712 Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same logal 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.

FILED