

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018769

Entity Name: PAYROLL CAPITAL, LLC

FILED
Jan 31, 2007
Secretary of State

Current Principal Place of Business:

2111 W. SWANN AVE. #200
TAMPA, FL 33606

New Principal Place of Business:

710 OAKFIELD DRIVE
SUITE 102
BRANDON, FL 33511

Current Mailing Address:

2111 W. SWANN AVE. #200
TAMPA, FL 33606

New Mailing Address:

710 OAKFIELD DRIVE
SUITE 102
TAMPA, FL 33606

FEI Number: 20-2425707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAN DEBOE, FRANK
710 OAKFIELD DRIVE, SUITE 102
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

VAN DEBOE, FRANK
710 OAKFIELD DRIVE
SUITE 102
BRANDON, FL 33511 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: FRANK VANDEBOE

01/31/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PAYROLL MANAGERS, IN, C.
Address: 710 OAKFIELD DR., #102
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PAYROLL MANAGERS, IN, C
Address: 710 OAKFIELD DR., #102
City-St-Zip: BRANDON, FL 33511

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANK VANDEBOE

P

01/31/2007

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