2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018769

Entity Name: PAYROLL CAPITAL, LLC

VANDEBOE, FRANK W JR

710 OAKFIELD DR., #102

BRANDON, FL 33511 US

Name:

Address:

City-St-Zip:

FILED Apr 23, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 710 OAKFIELD DRIVE SUITE 102 BRANDON, FL 33511 US **Current Mailing Address: New Mailing Address:** 710 OAKFIELD DRIVE SUITE 102 BRANDON, FL 33511 US FEI Number: 20-2425707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VANDEBOE, FRANK W JR 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition

Name:

Address:

City-St-Zip:

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: FRANK VANDEBOE P 04/23/2009