

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021563

FILED
Jan 12, 2006
Secretary of State

Entity Name: PAYLESS PDL, LLC

Current Principal Place of Business:

3294 DOZER COURT
OCOEE, FL 34761 US

New Principal Place of Business:

6855 WILSON BLVD.
JACKSONVILLE, FL 32210 US

Current Mailing Address:

3294 DOZER COURT
OCOEE, FL 34761 US

New Mailing Address:

FEI Number: 33-1120511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

KOLLER, RONALD P PARTNER
3294 DOZER CT
OCOEE, FL 34761 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: RONALD KOLLER

01/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KOLLER, RONALD P
Address: 3294 DOZER COURT
City-St-Zip: OCOEE, FL 34761 US

Title: MGRM () Delete
Name: KELLY, TIMOTHY S
Address: 108 HUTCHINSON DRIVE
City-St-Zip: NORTH EAST, PA 16428 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RONALD P KOLLER

PART

01/12/2006

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