

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077828

FILED
Apr 27, 2006
Secretary of State

Entity Name: NAPLES PAYROLL COMPANY, LLC

Current Principal Place of Business:

14780 INDIGO LAKES CIRCLE
NAPLES, FL 34119

New Principal Place of Business:

5633 STRAND BLVD.
SUITE 313
NAPLES, FL 34110

Current Mailing Address:

14780 INDIGO LAKES CIRCLE
NAPLES, FL 34119

New Mailing Address:

5633 STRAND BLVD
SUITE 313
NAPLES, FL 34110

FEI Number: 01-0845162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORDEN, GREGORY L
14780 INDIGO LAKES CIRCLE
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

BORDEN, GREGORY L
5633 STRAND BLVD
SUITE 313
NAPLES, FL 34110 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:

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BORDEN, GREGORY L
Address: 14780 INDIGO LAKES CIRCLE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BORDEN, GREGORY L
Address: 5633 STRAND BLVD
City-St-Zip: NAPLES, FL 34110

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: KYE J. STEFFEY

ATTY

04/27/2006

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