

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045601

Entity Name: PAY DIRT LLC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

257 STOKES LANDING ROAD
PALATKA, FL 32177 US

New Principal Place of Business:

255 NORTH WASHINGTON STREET
SAINT AUGUSTINE, FL 32086 US

Current Mailing Address:

193 MOUNT MORIAH ROAD
LYONS, GA 30436 US

New Mailing Address:

323 ACADEMY DRIVE
LYONS, GA 30436 US

FEI Number: 58-1793482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEMP, ROBIN
255 NORTH WASHINGTON STREET
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

KEMP, ROBIN J PRESIDE
255 NORTH WASHINGTON STREET
SAINT AUGUSTINE, FL 32084 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: ROBIN J KEMP

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KEMP, ROBIN
Address: 193 MOUNT MORIAH ROAD
City-St-Zip: LYONS, GA 30436 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KEMP, ROBIN
Address: 323 ACADEMY DRIVE
City-St-Zip: LYONS, GA 30436 US

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: ROBIN J KEMP

MGR

04/27/2007

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