

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064128

FILED
Mar 31, 2008
Secretary of State

Entity Name: BOOKKEEPING AND PAYROLL SERVICES, LLC

Current Principal Place of Business:

408 DURRELL CIRCLE
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

Current Mailing Address:

408 DURRELL CIRCLE
WINTER HAVEN, FL 33884 US

New Mailing Address:

POST OFFICE BOX 633
DUNDEE, FL 33838 US

FEI Number: 20-5097552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUME, JAMES D
408 DURRELL CIRCLE
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

COSTELLO, DANIEL J
501 AVE B, NW
WINTER HAVEN, FL 33880 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: DANIEL J. COSTELLO

03/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BLUME, DOMINIQUE M
Address: 408 DURRELL CIRCLE
City-St-Zip: WINTER HAVEN, FL 33884 US

ADDITIONS/CHANGES:

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: DOMINIQUE BLUME

MGR

03/31/2008

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