2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085316

Name:

Title:

Name:

Address:

City-St-Zip:

Address:

City-St-Zip:

Entity Name: AAA PAYROLL SOLUTIONS LLC

ARCARO JR., ANTHONY M

OLDSMAR, FL 34677 US

ARCARO, JOHN D

MGRM

4025 TAMPA ROAD #1107A

4025 TAMPA ROAD #1107A

OLDSMAR, FL 34677 US

() Delete

FILED Jan 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4025 TAMPA ROAD #1107A OLDSMAR, FL 34677 **Current Mailing Address: New Mailing Address:** 4025 TAMPA ROAD #1107A OLDSMAR, FL 34677 FEI Number: 20-5471097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ARCARO SR., ANTHONY M 1301 TRIMARAN PLACE TRINITY, FL 34655 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: MGRM Title: () Change () Addition () Delete ARCARO SR., ANTHONY M Name: Name: Address: 4025 TAMPA ROAD #1107A Address: City-St-Zip: OLDSMAR, FL 34677 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition

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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: ANTHONY M ARCARO PRES 01/08/2007