## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085316

Entity Name: TRITON PAYROLL, LLC

FILED Jan 05, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

 4025 TAMPA ROAD #1107A
 300 STATE STREET EAST

 OLDSMAR, FL 34677 US
 SUITE # 222

OLDSMAR, FL 34677 US

Current Mailing Address: New Mailing Address:

4025 TAMPA ROAD #1107A 300 STATE STREET EAST OLDSMAR, FL 34677 US SUITE # 222 OLDSMAR, FL 34677 US

FEI Number: 20-5471097 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARCARO SR., ANTHONY M 1301 TRIMARAN PLACE TRINITY, FL 34655 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ARCARO SR., ANTHONY M

 Address:
 300 STATE ST EAST SUITE #222

 City-St-Zip:
 OLDSMAR, FL 34677 US

Title: MGRM

 Name:
 ARCARO JR., ANTHONY M

 Address:
 300 STATE ST EAST SUITE #222

 City-St-Zip:
 OLDSMAR, FL 34677 US

Title: MGRM

Name: ARCARO, JOHN D

Address: 300 STATE STREET EAST # 222 City-St-Zip: OLDSMAR, FL 34677 US

I hereby 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 Statues.

SIGNATURE: ANTHONY M ARCARO PRES 01/05/2010