2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099570

Entity Name: FASTPAY PAYROLL LLC

FILED Apr 29, 2009 Secretary of State

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

2441 CAPITOL AVE 2441 CAPITOL AVE

ORLANDO, FL 328183303 US ORLANDO, FL 32818 US

Current Mailing Address: New Mailing Address:

PO BOX 682091 2441 CAPITOL AVE

ORLANDO, FL 328682091 ORLANDO, FL 32818 US

FEI Number: 20-5695737 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:

BROWN, REGINA L
2513 GRASSMERE LANE
ORLANDO, FL 328083303 US
BROWN, REGINA L
2441 CAPITOL AVENUE
ORLANDO, FL 32818 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: 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BROWN, REGINA L
 Name:
 BROWN, REGINA L

 Address:
 PO BOX 682091
 Address:
 2441 CAPITOL AVENUE

 City-St-Zip:
 ORLANDO, FL 328682091 US
 City-St-Zip:
 ORLANDO, FL 32818 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: REGINA BROWN MGRM 04/29/2009