2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017827

Entity Name: GAMEZ PAYROLL LLC

FILED Feb 01, 2008 Secretary of State

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

131 ELM STREET 720 SOUTH MAIN ST LABELLE, FL 33935 LABELLE, FL 33935

Current Mailing Address: New Mailing Address:

131 ELM STREET 720 SOUTH MAIN ST LABELLE, FL 33935 LABELLE, FL 33935

FEI Number: 20-8469074 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:

GAMEZ, RODOLFO
131 ELM STREET
4040 OAK-HAVEN DR
LABELLE, FL 33935 US
LABELLE, FL 33935 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: 02/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 GAMEZ, RODOLFO
 Name:
 GAMEZ, RODOLFO

 Address:
 131 ELM STREET
 Address:
 4040 OAK-HAVEN DR

 City-St-Zip:
 LABELLE, FL 33935
 City-St-Zip:
 LABELLE, FL 33935

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: RODOLFO A GAMEZ MGRM 02/01/2008