

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017827

Entity Name: GAMEZ PAYROLL LLC

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

720 SOUTH MAIN ST
LABELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

720 SOUTH MAIN ST
LABELLE, FL 33935

New Mailing Address:

FEI Number: 20-8469074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMEZ, RODOLFO
4040 OAK-HAVEN DR
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

GAMEZ, RODOLFO A M
4040 OAK-HAVEN DR
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: RODOLFO A GAMEZ

01/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GAMEZ, RODOLFO
Address: 4040 OAK-HAVEN DR
City-St-Zip: LABELLE, FL 33935

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: RODOLFO A GAMEZ

MGRM

01/26/2009

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