

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000023620

Entity Name: SMART PAYROLL SOLUTIONS, LLC

**FILED**  
**Mar 30, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

12734 KENWOOD LANE STE 4  
FT MYERS, FL 33907

**New Principal Place of Business:**

**Current Mailing Address:**

12734 KENWOOD LANE STE 4  
FT MYERS, FL 33907

**New Mailing Address:**

FEI Number: 59-2818339

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GREEN, BRUCE D  
1380 ROYAL PALM SQUARE BLVD  
FT MYERS, FL 33919 US

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

LAMBERT, MARTHA M  
12734 KENWOOD LANE  
STE 4  
FT MYERS, FL 33907 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: MARTHA M. LAMBERT

03/30/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: LAMBERT, THOMAS W  
Address: 12734 KENWOOD LANE STE 4  
City-St-Zip: FT MYERS, FL 33907

Title: MGR  
Name: LAMBERT, MARTHA M  
Address: 12734 KENWOOD LANE STE 4  
City-St-Zip: FT MYERS, FL 33907

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 Statutes.

SIGNATURE: MARTHA M. LAMBERT

MGR

03/30/2010

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