

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033050

FILED  
Jul 08, 2008  
Secretary of State

**Entity Name:** CARMELOT TAX/PAYROLL AND SERVICES, LLC

**Current Principal Place of Business:**

990 S. CONGRESS AVE. SUITE 4  
DELRAY BEACH, FL 33445

**New Principal Place of Business:**

990 S. CONGRESS AVE.  
SUITE 4  
DELRAY BEACH, FL 33445

**Current Mailing Address:**

990 S. CONGRESS AVE. SUITE 4  
DELRAY BEACH, FL 33445

**New Mailing Address:**

5205 SW 38 WAY  
FORT LAUDERDALE, FL 33312

FEI Number: 59-3840303      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

FORTUNE, CARMELOT  
990 S. CONGRESS AVE. SUITE 4  
DELRAY BEACH, FL 33445      US

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

FORTUNE, CARMELOT D MGR  
5205 SW 38 WAY  
FORT LAUDERDALE, FL 33312      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: CARMELOT FORTUNE

07/08/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: FORTUNE, CARMELOT  
Address: 5205 SW 38TH WAY  
City-St-Zip: FT. LAUDERDALE, FL 33312

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change      ( ) Addition  
Name: FORTUNE, CARMELOT D  
Address: 5205 SW 38TH WAY  
City-St-Zip: FT. LAUDERDALE, FL 33312

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: CARMELOT FORTUNE

MGR

07/08/2008

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