

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054611

FILED
Apr 28, 2011
Secretary of State

Entity Name: ACCUPAY PAYROLL SOLUTIONS, LLC

Current Principal Place of Business:

600 BYPASS DR
SUITE 100
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

600 BYPASS DR
SUITE 100
CLEARWATER, FL 33764

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEUER, MICHAEL E
600 BYPASS DR
SUITE 100
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MICHAEL E. STEUER, CPA, P.A.
Address: 600 BYPASS DR, SUITE 100
City-St-Zip: CLEARWATER, FL 33764

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: MICHAEL E. STEUER, CPA, P.A.

MGR

04/28/2011

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