

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072612

FILED
Jul 31, 2008
Secretary of State

Entity Name: PAYROLL SPECIALISTS, LLC

Current Principal Place of Business:

953 NE OSCEOLA AVE
STE 200
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

953 NE OSCEOLA AVE
STE 200
OCALA, FL 34470

New Mailing Address:

FEI Number: 26-0507472 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:

JERALD, R. GREGG ESQ
445 NE EIGHTH AVE
OCALA, FL 34470 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 () Delete
Name: POWERS, JAMES M II
Address: 953 NE OSCEOLA AVE - STE 200
City-St-Zip: Ocala, FL 34470

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEWIS, EDWARD L
Address: 953 NE OSCEOLA AVE - STE 200
City-St-Zip: Ocala, FL 34470

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: EDWARD LEWIS

MGR

07/31/2008

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