

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072612

FILED
Jan 04, 2011
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 ()**

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: MGRM
Name: LEWIS, EDWARD L
Address: 953 NE OSCEOLA AVE - STE 200
City-St-Zip: Ocala, FL 34470

Title: MGRM
Name: FABIAN, JOHN E
Address: 2631 SE 58TH AVE
City-St-Zip: Ocala, FL 34480

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: EDWARD L LEWIS

MGRM

01/04/2011

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