

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073791

Entity Name: PAYROLL & MORE, LLC

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

406 43RD STREET WEST
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

406 43RD STREET WEST
BRADENTON, FL 34209

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:

NAJMY, JOSEPH L ESQ
C/O PORGES, HAMLIN, KNOWLES, PROUTY, ET AL
6320 VENTURE DRIVE, SUITE 104
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

NAJMY, JOSEPH L ESQ
C/O PORGES, HAMLIN, KNOWLES, PROUTY, ET AL
1205 MANATEE AVE. WEST
BRADENTON, FL 34205 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:

03/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BUSHONG, GEORGE E
Address: 406 43RD ST WEST
City-St-Zip: BRADENTON, FL 34209

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: GEORGE E. BUSHONG

MGRM

03/25/2008

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