

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073791

Entity Name: PAYROLL & MORE, LLC

FILED
Mar 03, 2009
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
1205 MANATEE AVE. WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

NAJMY, JOSEPH L ESQ
1408 8TH AVENUE W
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:

03/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FOUR CORNERS OF EXCE, LLENCE, INC.
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: SARAH M. PEEL

MGRM

03/03/2009

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