

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093664

FILED
Apr 15, 2008
Secretary of State

Entity Name: PAYOLA LLC

Current Principal Place of Business:

121 GRIFFIN VIEW DRIVE
LADY LAKE, FL 32159

New Principal Place of Business:

Current Mailing Address:

121 GRIFFIN VIEW DRIVE
LADY LAKE, FL 32159

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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WHITT, JOHN F
121 GRIFFIN VIEW DRIVE
LADY LAKE
FL, FL 32159 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: JOHN F. WHITT

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WALLING, STUART L
Address: 121 GRIFFIN VIEW DRIVE
City-St-Zip: LADY LAKE, FL 32159

Title: S () Delete
Name: WALLING, STUART L
Address: 121 GRIFFIN VIEW DRIVE
City-St-Zip: LADY LAKE, FL 32159

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: WHITT, JOHN F
Address: 121 GRIFFIN VIEW DRIVE
City-St-Zip: LADY LAKE, FL 32159

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: STUART L. WALLING

MGR

04/15/2008

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