2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098144

Entity Name: PROJECT PAYDAY.COM, LLC

FILED Apr 10, 2009 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

7128 NW 14TH AVENUE
GAINESVILLE, FL 32605

New Principal Place of Business:

8505 BAYCENTER ROAD, SUITE 225
JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

636 WASHINGTON STREET
GENEVA, NY 14556

1675 LARIMER STREET, SUITE 640
DENVER, CO 80202

FEI Number: 26-1147395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAULSBURY, RICHARD
7128 NW 14TH AVENUE
GAINESVILLE, FL 32605 US
GORNTO, L A JR, ESQ
444 SEABREEZE BLVD SUITE 200
DAYTONA BEACH, FL 32118 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: L. A. GORNTO, JR., ESQ. 04/10/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 RICHARD SAULSBURY
 Name:

 Address:
 7128 NW 14TH AVENUE
 Address:

 City-St-Zip:
 GAINESVILLE, FL 32605
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LITTLE, STEVE
 Name:

 Address:
 2326 W WINTER CAMP DRIVE
 Address:

 City-St-Zip:
 BOISE, ID 83703
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name:HOOKING FAMILY TRUST, LLCName:Address:275 RIVERSIDE DRIVEAddress:City-St-Zip:ORMOND BEACH, FL 32176City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RIVER BAY INVESTMENTS, LLC
 Name:

 Address:
 8505 BAYCENTER ROAD
 Address:

 City-St-Zip:
 JACKSONVILLE,, FL 32256
 City-St-Zip:

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: STEVE LITTLE MGRM 04/10/2009