

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002208

FILED
Mar 31, 2009
Secretary of State

Entity Name: PAYROLL PROCESSING AND PERSONNEL LLC

Current Principal Place of Business:

4 WEST DANIA BEACH BLVD
DANIA BEACH, FL 33004

New Principal Place of Business:

4700 SHERIDAN ST.
STE. B
HOLLYWOOD, FL 33021

Current Mailing Address:

4 WEST DANIA BEACH BLVD
DANIA BEACH, FL 33004

New Mailing Address:

4700 SHERIDAN ST.
STE. B
HOLLYWOOD, FL 33021

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELDER HOLDINGS LLC
4 WEST DANIA BEACH BLVD
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

DAVID AND JOSEPH, P.L.
1001 BRICKELL BAY DRIVE
STE. 2002
MIAMI, FL 33131 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: MICHAEL B. KORNHAUSER, ESQ.

03/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ELDER HOLDINGS LLC,
Address: 4 WEST DANIA BEACH BLVD
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CROSS, KC
Address: 4700 SHERIDAN ST., STE. B
City-St-Zip: HOLLYWOOD, FL 33021

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: KC CROSS

MGRM

03/31/2009

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