

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054526

Entity Name: PREMIUM PAYROLLS, LLC

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

7721 BALBOA ST
SUNRISE, FL 33351

New Principal Place of Business:

6574 N STATE ROAD 7
#325
COCONUT CREEK, FL 33073 US

Current Mailing Address:

7721 BALBOA ST
SUNRISE, FL 33351

New Mailing Address:

6574 N STATE ROAD 7
#325
COCONUT CREEK, FL 33073 US

FEI Number: 80-0312548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, TIMEKA
7721 BALBOA ST
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

GOODWIN, TIMEKA
6574 N STATE ROAD 7
#325
COCONUT CREEK, FL 33073 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: TIMEKA GOODWIN

03/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOODWIN, TIMEKA
Address: 7721 BALBOA ST
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOODWIN, TIMEKA
Address: 6574 N STATE ROAD 7 #325
City-St-Zip: COCONUT CREEK, FL 33073 US

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: TIMEKA GOODWIN

MGR

03/18/2009

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