

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105234

FILED
Sep 08, 2009
Secretary of State

Entity Name: PAYDAY PROFESSIONAL SERVICES, L.L.C.

Current Principal Place of Business:

1499 WEST PALMETTO PARK ROAD
BOCA RATON, FL 33426

New Principal Place of Business:

Current Mailing Address:

1499 WEST PALMETTO PARK ROAD
BOCA RATON, FL 33426

New Mailing Address:

FEI Number: 26-3716851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MARBACH, ERIC
1499 WEST PALMETTO PARK ROAD
BOCA RATON, FL 33426 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARBACH, JEFFREY
Address: 1499 WEST PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33426

Title: MGRM () Delete
Name: MARBACH, ERIC
Address: 1499 WEST PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33426

Title: MGRM () Delete
Name: MARBACH, RHEA
Address: 1499 WEST PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33426

ADDITIONS/CHANGES:

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

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

Title: () Change () Addition
Name:
Address:
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: JEFFREY MARBACH

MR

09/08/2009

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