

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107590

Entity Name: PAYROLL HOLDINGS, LLC

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

3107 STIRLING ROAD, SUITE 300
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3107 STIRLING ROAD, SUITE 300
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 26-3716546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: SCHILLINGER, JEFFREY
Address: 3107 STIRLING ROAD, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EDCARE MANAGEMENT, I, NC.
Address: 3107 STIRLING ROAD, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33312

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: SCHILLINGER

PRES

01/08/2009

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