

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107590

FILED
Apr 05, 2010
Secretary of State

Entity Name: PAYROLL HOLDINGS, LLC

Current Principal Place of Business:

3107 STIRLING ROAD, SUITE 300
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

ATTN: LEGAL DEPARTMENT
6400 ATLANTIC BOULEVARD
JACKSONVILLE, FL 32211

New Mailing Address:

FEI Number: 26-3716546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name: CRASS, SARAH C.H.
Address: 6400 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32211

Title: MGR
Name: SCHILLINGER, DAVID M.D.
Address: 3107 STIRLING ROAD, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGR
Name: SCHILLINGER, JEFFREY
Address: 3107 STIRLING RD, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33312

I hereby 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: SARAH C.H. CRASS

MGR

04/05/2010

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