

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111857

FILED
Apr 22, 2010
Secretary of State

Entity Name: IPAY PAYROLL SOLUTIONS, LLC

Current Principal Place of Business:

526 BREVARD AVE
COCOA, FL 32922

New Principal Place of Business:

Current Mailing Address:

526 BREVARD AVE
COCOA, FL 32922

New Mailing Address:

FEI Number: 26-4100825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, KEN
526 BREVARD AVE
COCOA, FL 32922 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: HARRIS, NANCY
Address: 526 BREVARD AVE
City-St-Zip: COCOA, FL 32922

Title: MGR
Name: FRISBEE, STEPHANIE
Address: 526 BREVARD AVE
City-St-Zip: COCOA, FL 32922

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: NANCY HARRIS

MGR

04/22/2010

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