2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114966

Entity Name: PAY-PLUS LLC

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13059 W LINEBAUGH AVE

101

TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

13059 W LINEBAUGH AVE

TAMDA

TAMPA, FL 33626

FEI Number: 26-3891378 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CATES, ALTON K JR. 13059 W LINEBAUGH AVE 102 TAMPA, FL 33626 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

Name: CATES, ALTON K JR Address: 12904 TAR FLOWER DR City-St-Zip: TAMPA, FL 33626

Title: MGRM

Name: FELIX BLANCO CPA PA

Address: 13059 W LINEBAUGH AVE STE 102

City-St-Zip: TAMPA, FL 33626

Title: MGRM

Name: GOLDBERG, KIMBERLY C Address: 2842 SHERRY BROOK LN

City-St-Zip: LUTZ, FL 33559

Title: MGRM

Name: HOLLENBACK, NICHOLE
Address: 496 39TH AVENUE
City-St-Zip: ST PETE BEACH, FL 33706

Title: MGRM

Name: SCHEIDTER, JULIE H Address: 4730 WHISPERING WIND AVE

City-St-Zip: TAMPA, FL 33614

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 Statues.

SIGNATURE: FELIX BLANCO MGRM 01/06/2011