

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000085

FILED
Apr 18, 2011
Secretary of State

Entity Name: SWF PAYROLL SERVICES LLC

Current Principal Place of Business:

150 SAN CARLOS BLVD
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

17840 SAN CARLOS BLVD
FORT MYERS BEACH, FL 33931

Current Mailing Address:

150 SAN CARLOS BLVD
FORT MYERS BEACH, FL 33931

New Mailing Address:

17840 SAN CARLOS BLVD
FORT MYERS BEACH, FL 33931

FEI Number: 26-3960307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALLAS, EDWARD A
17274 SAN CARLOS BLVD
STE 202
FORT MYERS BEACH, FL 33931 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: ANGLIM, TIM
Address: PO BOX 6202
City-St-Zip: FORT MYERS BEACH, FL 33932

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: TIM ANGLIM

DIRE

04/18/2011

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