2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2012
Secretary of State

DOCUMENT# L09000081478

Entity Name: COMPLETE PAY, LLC

Current Principal Place of Business:

14951 WALDEN SPRINGS WAY
#605
JACKSONVILLE, FL 32258 US

New Principal Place of Business:

Current Mailing Address:

14951 WALDEN SPRINGS WAY
#605
JACKSONVILLE, FL 32258 US

New Mailing Address:

FEI Number: 27-0788919 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STIGLETTS, KENNETH
14951 WALDEN SPRINGS WAY
#605
JACKSONVILLE, FL 32258 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: STIGLETTS, GRETCHEN
Address: 14951 WALDEN SPRINGS WAY #605
City-St-Zip: JACKSONVILLE, FL 32258 US

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: GRETCHEN A STIGLETTS MGR 04/26/2012

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