

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086110

Entity Name: PAYROLL CHOICE, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

1021 DOUGLAS AVE.
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 160398
ALTAMONTE SPRINGS, FL 32716 US

New Mailing Address:

FEI Number: 27-2207436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIHLE, GERALD K
1021 DOUGLAS AVE.
ALTAMONTE SPRINGS, FL 32714 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: SIHLE, GERALD K
Address: 1021 DOUGLAS AVE.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: MGR
Name: SIHLE, KENNETH
Address: 1021 DOUGLAS AVE.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: MGR
Name: SIHLE, MIKE
Address: 1021 DOUGLAS AVE.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 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 Statutes.

SIGNATURE: KENNETH SIHLE

MGR

03/15/2011

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