

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105653

FILED
Apr 20, 2011
Secretary of State

Entity Name: AMERICAN PAYROLL & BENEFITS, LLC

Current Principal Place of Business:

2935 SE 58TH AVENUE
OCALA, FL 34480

New Principal Place of Business:

Current Mailing Address:

PO BOX 189
OCALA, FL 34478

New Mailing Address:

FEI Number: 27-1234087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHREFFLER, ANN M
2935 SE 58TH AVENUE
OCALA, FL 34480 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: MGRM
Name: SCHREFFLER, ANN M
Address: 2935 SE 58TH AVENUE
City-St-Zip: Ocala, FL 34480 US

Title: MGRM
Name: MAZZURCO, VINCENT S
Address: PO BOX 189
City-St-Zip: Ocala, FL 34478 US

Title: MGRM
Name: MAZZURCO, ANDREW S
Address: PO BOX 5669
City-St-Zip: Ocala, FL 34478 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: VINCENT S MAZZURCO

MGRM

04/20/2011

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