2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109005

Entity Name: PAY ADMIN LLC

FILED Apr 23, 2010 Secretary of State

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

7031 PORTMARNOCK PLACE

LAKEWOOD RANCH

BRADENTON, FL 34202 US

3829 COCONUT PALM DRIVE
TAMPA, FL 33619 US

Current Mailing Address: New Mailing Address:

7031 PORTMARNOCK PLACE 3829 COCONUT PALM DRIVE LAKEWOOD RANCH TAMPA, FL 33619 US BRADENTON, FL 34202 US

FEI Number: 27-1293214 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:

DOCKERY, CELESTE D MS.

7031 PORTMARNOCK PLACE
LAKEWOOD RANCH
BRADENTON, FL 34202 US

HARRINGTON, JR., THOMAS D MR.
3829 COCONUT PALM DRIVE
TAMPA, FL 33619 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: THOMAS D. HARRINGTON, JR. 04/23/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DOCKERY, CELESTE D MS.
Address: 3829 COCONUT PALM DRIVE
City-St-Zip: TAMPA, FL 33619 US

Title: VP

Name: HARRINGTON, JR., THOMAS D MR Address: 3829 COCONUT PALM DRIVE City-St-Zip: TAMPA, FL 33619 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: CELESTE D. DOCKERY MGRM 04/23/2010