

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118593

Entity Name: PAY ADMIN GROUP, LLC

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

7031 PORTMARNOCK PLACE
LAKEWOOD RANCH
BRADENTON, FL 34202 US

New Principal Place of Business:

3829 COCONUT PALM DRIVE
TAMPA, FL 33619 US

Current Mailing Address:

7031 PORTMARNOCK PLACE
LAKEWOOD RANCH
BRADENTON, FL 34202 US

New Mailing Address:

3829 COCONUT PALM DRIVE
TAMPA, FL 33619 US

FEI Number: 27-1475110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOCKERY, CELESTE D
7031 PORTMARNOCK PLACE
LAKEWOOD RANCH
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

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
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 Statutes.

SIGNATURE: CELESTE D. DOCKERY

MGRM

04/23/2010

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