

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118593

Entity Name: PAY ADMIN GROUP, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

3829 COCONUT PALM DRIVE
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

3829 COCONUT PALM DRIVE
TAMPA, FL 33619 US

New Mailing Address:

FEI Number: 27-1475110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRINGTON, JR., THOMAS D MR.
3829 COCONUT PALM DRIVE
TAMPA, FL 33619 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: P
Name: KLINGHOFFER, MELVIN
Address: 3829 COCONUT PALM DRIVE
City-St-Zip: TAMPA, FL 33619 US

Title: VP
Name: HARRINGTON, THOMAS D JR
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: THOMAS D. HARRINGTON, JR.

VP

04/19/2011

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