

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120318

Entity Name: ARMISTEAD PAYROLL, LLC

FILED
Apr 08, 2010
Secretary of State

Current Principal Place of Business:

228 FRANKLIN BLVD.
ST. GEORGE ISLAND, FL 32328

New Principal Place of Business:

Current Mailing Address:

228 FRANKLIN BLVD.
ST. GEORGE ISLAND, FL 32328

New Mailing Address:

FEI Number: 27-1519388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIVER, JOANN A
228 FRANKLIN BLVD.
ST. GEORGE ISLAND, FL 32328 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: PRES
Name: ARMISTEAD, WALTER J
Address: 228 FRANKLIN BLVD.
City-St-Zip: ST. GEORGE ISLAND, FL 32328

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: JOANN A. SHIVER

VP

04/08/2010

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