

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004868

FILED
May 04, 2011
Secretary of State

Entity Name: TU PAYROLL SOLUTIONS LLC

Current Principal Place of Business:

3 CYPRESS BRANCH WAY
SUITE 101
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

PO BOX 352859
PALM COAST, FL 32135

New Mailing Address:

3 CYPRESS BRANCH WAY
SUITE 101
PALM COAST, FL 32164

FEI Number: 80-0527775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILTON, PATRICIA P
PO BOX 352859
PALM COAST, FL 32135 US

Name and Address of New Registered Agent:

TILTON, PATRICIA P
360 PALM CIRCLE
FLAGLER BEACH
FLORIDA, FL 32136 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:

05/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TILTON, PATRICIA P
Address: 360 PALM CIRCLE
City-St-Zip: FLAGLER BEACH, FL 32136

Title: MGR
Name: UNGER, PATRICIA A
Address: 5 CHEYENNE COURT
City-St-Zip: PALM COAST, FL 32164

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: PATRICIA TILTON

PRES

05/04/2011

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