

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004868

FILED
Feb 08, 2012
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:

3 CYPRESS BRANCH WAY
SUITE 101
PALM COAST, FL 32164

New Mailing Address:

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
360 PALM CIRCLE
FLAGLER BEACH
FLORIDA, FL 32136 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: 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 A TILTON

MGR

02/08/2012

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