

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031978

FILED
Feb 17, 2011
Secretary of State

Entity Name: THE PAYES GROUP, PLLC

Current Principal Place of Business:

3540 FOREST HILL BLVD
STE 112
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

PO BOX 3034
BOYNTON BEACH, FL 33424

New Mailing Address:

FEI Number: 27-2182497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHANIE K. CLARK, CPA, P.A.
3540 FOREST HILL BLVD
STE 112-J
WEST PALM BEACH, FL 33406 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: MGRM
Name: PAYES, PHILIP M
Address: PO BOX 3034
City-St-Zip: BOYNTON BEACH, FL 33424

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: PHILIP M. PAYES

MGRM

02/17/2011

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